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Luis E. Diaz & Associates, P.A.
Attorney and Counselors at Law

4201 Southwest 11th Street
Miami, Florida 33134

April 16, 2001

Telephone: (305) 567-1900
Facsimile: (305) 446-1040

Via Certified Mail - 7099 3400 0006 6236 6025

Attn: Corporate Records
Attn: Amendment Department
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500004035865--2
-04/20/01--01089--006
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
of D.B. Pacific Corporation

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of D.B. Pacific Corporation. Also enclosed is a check totalling \$35.00 payable to the Secretary of State. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 567-1900.

Sincerely,
Luis E. Diaz
Luis E. Diaz, Esq.

Enclosures

FILED
01 APR 20 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS APR 26 2001

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
D.B. PACIFIC CORPORATION

FILED
01 APR 20 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003, of the Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: **MOHAMMED OMAR FARUQUE** is added as a Director.

Second: The date of each amendment's adoption: January 23, 2001.

Third: Adoption of Amendment(s):

_____ The Amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

_____ The Amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

X_____ The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The Amendment(s) was/were adopted by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

Signed this 23 day of January, 2001.

By: Baktier Khan

By: Dipak K. Mallik

Print Name:

Print Name:

BAKTIER KHAN
BAKTIER KHAN

DIPAK K. MALLIK
DIPAK K. MALLIK

PRESIDENT
Title

VICE - PRESIDENT
Title