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DEMARK

DM AUTOMOTIVE MARKETING INC.
175 FONTAINEBLEAU BLVD. SUITE 1A-3
MIAMI, FLORIDA 33172
PHONE: 305-554-7333
FAX: 305-554-4361
E-Mail: lerebour1@bellsouth.net

July 18, 2001

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-07/20/01--01071--017
*****87.50 *****43.75

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Attached are Articles of Amendment for DM Automotive Marketing, Inc. and our check in the amount of \$87.50 covering the filing fee and copy of certified amendment.

Sincerely yours,

Douglas A. Montiel

FILED
01 JUL 20 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JUL 24 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DM AUTOMOTIVE MARKETING, INC..

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article VI – Initial Board of Directors

Carlos E. Ardila –President/Secretary/Treasurer
Deleted

Added:

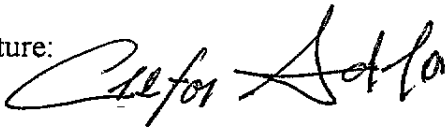
Douglas A. Montiel
As President/Secretary/Treasurer
SECOND – N/A

THIRD: Date of this amendment's adoption: July 17, 2001

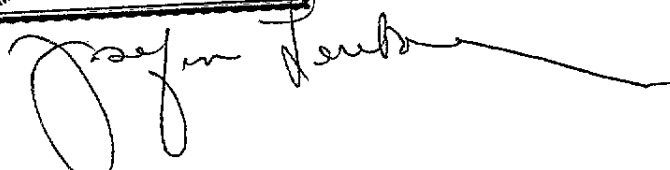
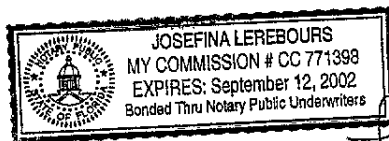
FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17th of July 2001.

Signature:



Carlos E. Ardila
President/Director



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01 JUL 20 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA