P0/000/08514

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Art of Inc. File_

LTD Partnership File_ Foreign Corp. File_

| C. Coulliette MAR 1 9 2002 Signature Requested by: W 3 13 | L.C. File Fictitious Name File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search |
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| Name Date Time Walk-In Will Pick Up | UCC 11 Search UCC 11 Retrieval Courier |



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 13, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: D.V.S. ENTERPRISES, USA, INC.

Ref. Number: P01000108514

We have received your document for D.V.S. ENTERPRISES, USA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

moted

Letter Number: 702A00015246

DIVISION OF CURRENTING

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

D.V.S. ENTERPRISES, USA, INC.

(present name)

P.01000108514

(Document Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: BerzaBE R. GARGA - VICE- PRESIDENT

02 MAR 19 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE FLORIA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| THIRD: | The date of each amendment's adoption: 03/11/02. |
|------------|---|
| FOURTH | : Adoption of Amendment(s) (CHECK ONE) |
| , y | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| . □ | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient |
| | for approval by |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signatur | Signed this 11 day of March , 2003. |
| Signatur | (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| | OR. |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | HAYDEE El Nimer |
| | Typed or printed name |
| , | PRES IDENT |
| | Title |