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BASIC AMENDMENT

D.C. US CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DC US CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President/Secretary: Damian Flavio Cohen

SECOND: Article 5 shall be amended to read:

President/Secretary: Damian Flavio Cohen
661 NE 195 ST #302
Miami, FL 33179

Vice President: Graciela B. Szlaifer
1000 Island Blvd #704
Aventura, FL 33160

THIRD: The date of the adoption of this amendment is July 14, 2005.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder Action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this July 14, 2005.


Damian Cohen President

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