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BASIC AMENDMENT

DKCOMP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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Amend form
6/9/04

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

DKCOMP, INC.

(Present name)

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:

June 8th, 2004.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI – SHAREHOLDERS

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H04000122162 3**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation has now three (3) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Diogenes Monteiro President	11153 Model Circle West Boca Raton, FL 33428	50%
Janie Kelly Alves dos Santos Vice - President	11153 Model Circle West Boca Raton, FL 33428	40%
Jose C DeSouza Secretary	6800 NW 39 th Avenue #277 Coconut Creek, FL 33971	10%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation now has three (3) Officer(s). The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Diogenes Monteiro President	11153 Model Circle West Boca Raton, FL 33428
Janie Kelly Alves dos Santos Vice - President	11153 Model Circle West Boca Raton, FL 33428
Jose C DeSouza Secretary	6800 NW 39 th Avenue #277 Coconut Creek, FL 33971

Second: The date of adoption of the amendments.

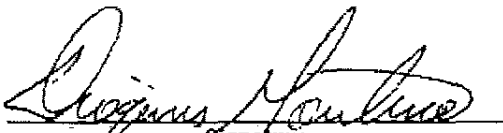
The date of adoption of the amendments was 06/08/2004.

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Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

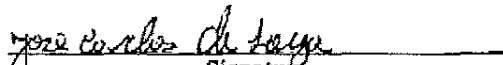
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 8th day of June, 2004.



Signature
Diogenes Monteiro
President



Signature
Janie Kelly Alves dos Santos
Vice-President



Signature
Jose C DeSouza
Secretary