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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DKCOMP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend  
mm  
8/19/04

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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:

August 17<sup>th</sup>, 2004.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI -- SHAREHOLDERS

ARTICLE XV -- BOARD OF DIRECTORS

Second: The c ate of Adoption of the Amendments.

Third: Adoption of Amendments.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**First: Articles Amended**

**ARTICLE VI - SHAREHOLDERS**

This corporation has now TWO (2) 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
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	50%

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation now has TWO (2) 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:

<u>NAME</u>	<u>ADDRESS</u>
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

**Second: The date of adoption of the amendments.  
The date of adoption of the amendments was 08/17/2004.**

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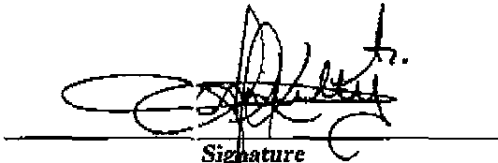
**Third: Adoption of Amendment.**

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 17<sup>th</sup> day of August, 2004.



Signature  
Diogenes Monteiro  
President



Signature  
Janie Kelly Alves dos Santos  
Vice-President