

P02000069434

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
D.M.I. IMPORT AND EXPORT, CORP.

Certificate of Status	0
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*Name Change &
Amendment
04/25/03*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 24 PM 4:59



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 24, 2003

D.M.I. IMPORT AND EXPORT, CORP.
11361 N.W. 48 TERRACE
MIAMI, FL 33178

SUBJECT: D.M.I. IMPORT AND EXPORT, CORP.
REF: P02000069434

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE CORPORATE NAME TO READ AS FOLLOWS THROUGHOUT THE DOCUMENT: D.M.I. IMPORT AND EXPORT, CORP.

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) 245-6906.

Darlene Connell
Document Specialist
Amount charged: 35.00

FAX Aud. #: H03000125881
Letter Number: 403A00024905



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 18, 2003

D.M.I. IMPORT AND EXPORT, CORP.
11361 N.W. 48 TERRACE
MIAMI, FL 33178

SUBJECT: D.M.I. IMPORT AND EXPORT, CORP.
REF: P02000069434

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

PLEASE MAKE THE OLD NAME IN THE HEADING EXACTLY AS WRITTEN ABOVE. PLEASE NOTICE THAT "AND" IS WRITTEN OUT RATHER THAN THE "&"

YOU MUST ADD A CORPORATE SUFFIX TO THE NEW NAME.

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) 245-6880.

Karen Gibson
Document Specialist
Amount charged: 35.00

FAX Aud. #: H03000125881
Letter Number: 003A00023527



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 18, 2003

D.M.I. IMPORT AND EXPORT, CORP. (corrected)
11361 N.W. 48 TERRACE
MIAMI, FL 33178

SUBJECT: D.M.I. IMPORT AND EXPORT, CORP.
REF: P02000069434

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the corporation (before change) is as reflected above. Please correct the name in the heading.

The new name must contain a corporation suffix such as Incorporated, Inc., Corporation, Corp., Company or Co.

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) 245-6901.

Susan Payne
Senior Section Administrator
Amount charged: 35.00

FAX Aud. #: H03000125881
Letter Number: 103A00023505

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D.M.I. IMPORT AND EXPORT, CORP.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2003 APR 24 PM 4:59

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE I

CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE DMI INVESTMENT IMPORT & EXPORT, CORP.

ARTICLE VII

DIRECTORS

THIS CORPORATION SHALL HAVE FOUR DIRECTORS. THE NUMBER OF DIRECTORS MAY INCREASED, OR DISMISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY STOCKHOLDERS.

VIRGILIA SANABRIA
11361 NW 48 TERRACE
MIAMI, FL 33178

RAFAEL ANTONIO ZABAI A
11361 NW 48 TERRACE
MIAMI, FL 33178

PABLO LUIS GONZALEZ
CALLE SUAPURE RAMAL II
RESIDENCIAS JARDIN COLINA APT 22-A
COLINAS DE BELLO MONTE
CARACAS, VENEZUELA

GLADYS ZULAY GARCIA
CALLE SUAPURE RAMAL II
RESIDENCIAS JARDIN COLINA APT22-A
COLINAS DE BELLO MONTE
CARACAS, VENEZUELA

ARTICLE VII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND STATE OF CORPOARTE OFFICERS IS AS FOLLOWS:

NAME	TITLE
VIRGILIA SANABRIA	PRESIDENT
GLADYS ZULAY GARCIA	VICEPRESIDENT
PABLO LUIS GONZALEZ	TREASURER
RAFAEL ANTONIO ZABALA	SECRETARY

SECOND: THE AMENDMENT'S ADOPTION IS APRIL 17, 2003.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 17 DAY OF APRIL 2003.

SIGNATURE *Virgilia Sanabria*
(By director - president).

Virgilia Sanabria
Typed or printed name

DIRECTOR - Officer
Title

Secretary

Present:

Gladys Zulay Garcia *GB*

Pablo Luis Gonzalez *PLG*

Virgilia Sanabria *VS*

Rafael Antonio Zabala *RAZ*