

Division of Corporations . Public Access System

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(((H02000233228 4)))

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

(305) 599-0839

Fax Number

(305)716-0346

BASIC AMENDMENT DENNY'S COMMERICAL INC.

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0
02
\$35.00



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 4, 2002

DENNY'S COMMERICAL INC. 1070 N.E. 135TH STREET NORTH MIAMI BEACH, FL 33161

SUBJECT: DENNY'S COMMERICAL INC.

REF: P02000070644

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

THE WORDING OF ARTICLE V SUGGESTS TO ME THAT I SHOULD JUST ADD MR. PEREZ TO THE CURRENT LISTING OF 4 OFFICERS/DIRECTORS. IT IS CONFUSING SINCE THERE ALREADY IS A PERSON DESIGNATED AS PRESIDENT - LEONICIO DE JESUS MONCION-PTD. IS THIS CORRECT OR IS MR. PEREZ GOING TO BE THE ONLY OFFICER/DIRECTOR?

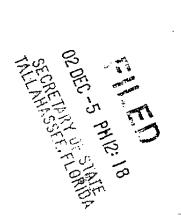
Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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 FAX Aud. #: H02000233228 Letter Number: 402A00064476

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DENNY'S COMMERCIAL INC.

1070 N.E. 135TH STREET MIAMI, FL. 33161

(present name)

Pursuant to the previsions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following artifices of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being emended, edded or deleted)

I-ARTICLE V, OFFICER (S) AND DIRECTOR (S)

ADD LEONICIO DE JESUS ROCA PEREZ (President) 1070 N.E. 135TH STREET MIAMI, FL. 33161

DELETE: Leoncio de Jesus Moncion 1070 NE 135th Street N. Miami Beach, Fl 33161.

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: 12-02-32
FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment was approved by the shareholders, The number of cast for the amendment were sufficient for approval. The amendment(s) was/were approved by the shareholders voting groups. The foolowing 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) washere sufficient for approval by
wofing group
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.
Signed this 2 day of DECEMBER , 2002
Signature — Leonica De Levido. Ratto. Edec. (By the Chairman or Vice Chairman of the Board of streeting. President or other office if adopted by the strateholders).
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
LEONICIO DE JESUS ROCA PEREZ Typed or pitter name
PRESIDENT