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**BASIC AMENDMENT**  
**DIRECT GLOBAL MEDIA, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
DIRECT GLOBAL MEDIA, Inc.  
A Florida Profit Corporation  
Document Number P02000115748**

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.

**FIRST:**

Amendment adopted to the following article:

**ARTICLE VII**

**OFFICERS**

The officers of the Corporation shall be:

President:	Ricardo Cardenas
Vice-President:	Ricardo Vazquez
Treasurer:	Ricardo Cardenas
Secretary:	Ricardo Cardenas

whose addresses shall be the same as the principal office of the Corporation.

**SECOND:**

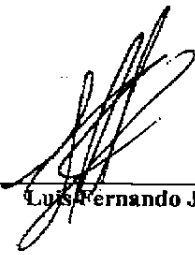
The date of each amendment's adoption is: August 1<sup>st</sup>, 2003

**THIRD:**

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of August, 2003

BY: \_\_\_\_\_

  
Luis Fernando Jaramillo, Incorporator

DATED: August 1<sup>st</sup>, 2003  
Sunrise, Florida

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