

PO20000131357

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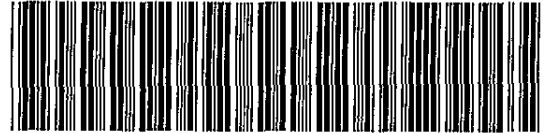
(Business Entity Name)

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Amend

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DYJE COMPANY INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DYJE COMPANY INC.
(P02000131357)**

FILED
04 JUL -2 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: ARTICLE VI DIRECTORS DELETE

President:	Daniela A Diaz
Vice President:	Anselmo Jose Vila
Secretary, Treasury:	Christopher Guerra

ARTICLE VI DIRECTORS

President:	Daniela A Diaz	ADD
	3880 SW 84 Ave.	
	Miami, FL 33155	
Vice President:	Laura A Arca	
	2152 SW 76 Court	
	Miami, FL 33155	

SECOND: The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Shareholder Anselmo Jose Vila with 33 shares, exchange shares to:

Daniela A Diaz (16 shares)
Laura A Arca (17 shares)

Shareholder Christopher Guerra with 33 shares, exchange shares to:

Laura A Arca (33 shares)

THIRD: The effective date of each amendment's adoption its: July 1, 2004

FOURTH: The adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. Signed this 1 day of July, 2004.



DANIELA ALEJANDRA DIAZ
President