

FROM : Hackley & Serrone
Division of Corporations

FAX NO. : 954 349-4195

SEP. 26 2005 07:24PM

PD3000078181

Florida Department of State
Division of Corporations
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(((H05000227033 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DUEKAPPA D & D INC.

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Page Count	02
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FROM : Hackley & Serrone

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9/26/2005 10:37 PAGE 001/001

Sep. 26 2005 02:25PM P2
Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 26, 2005

DUEKAPPA D & D INC.
12910 SW 133RD COUT
SUITE E
MIAMI, FL 33186

SUBJECT: DUEKAPPA D & D INC.
REF: P03000078181

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.

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Teresa Brown
Document Specialist

FAX Aud. #: R05000227033
Letter Number: 405A00058542

H050002270333

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUEKAPPA D & D INC.
(Document no. P03000078181)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

FIRST: Article III is amended to state as follows:

ARTICLE III – CAPITAL STOCK: This corporation is authorized to issue TEN THOUSAND (10,000) SHARES common stock, having a par value of \$1.00 per share. The name and address of sole shareholder of the stock of Duekappa D & D Inc. is:
Duekappa Import, S.A.
Caracas, Venezuela

SECOND: Article VI is amended to state as follows:

ARTICLE VI – BOARD OF DIRECTORS AND OFFICERS: The names and addresses of the members of the Board of Directors and Officers of this corporation are:

Samy Amedeo MAROUKI Passariello 12910 SW 133 rd Court Miami, FL 33186	President and Director
--	------------------------

Lucia CIARCIA Di Ieso 12910 SW 133 rd Court Miami, FL 33186	Secretary and Director
--	------------------------

THIRD: Article X is amended to state as follows:

H050002270333

ARTICLE X – REGISTERED AGENT AND PRINCIPAL OFFICE: The name of the registered agent of the corporation is Robert A. Serrone, Esq., whose address is Hackley & Serrone, P.A., 2200 North Commerce Parkway, Suite 206, Weston, FL 33326. I am familiar with and hereby accept the duties and responsibilities of registered agent for said corporation.


Robert A. Serrone, Esq.

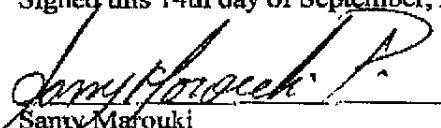
The address of the principal office of the corporation is:

12910 SW 133rd Court
Miami, FL 33186

FOURTH: The date of each amendment's adoption is September 14, 2005.

FIFTH: The adoption of the amendments was approved by the shareholders. The number so votes cast for the amendments were sufficient for approval.

Signed this 14th day of September, 2005.


Samy Marouki

Chairman of the Board of Directors