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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

DPS GROUP HOLDINGS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DPS GROUP HOLDINGS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as officer / Director of the aforementioned corporation:

Shital Desai
18851 N.E. 29th Avenue, Ste 900
Aventura, FL 33180

SECOND: The following shall be the new Director, President, Vice President, Treasurer and Secretary of the aforementioned corporation:

Parthiv Desai
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

THIRD: The following shall be the new principal address and mailing address of the aforementioned corporation:

18851 NE 29th Avenue, Ste 900, Aventura, FL 33180

FOURTH: The date of the Amendment's adoption was August 25, 2003.

FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this August 25, 2003.

DPS GROUP HOLDINGS, INC.


SHITAL DESAI, Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Tel: (786) 279-3000
Fl. Bar No.: 747793

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