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BASIC AMENDMENT

DPS GROUP HOLDINGS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 17, 2003

DPS GROUP HOLDINGS, INC. 18851 NE 29TH AVENUE, SUITE 900 AVENTURA, FL 33180

SUBJECT: DPS GROUP HOLDINGS, INC.

REF: P03000088428

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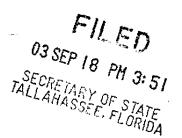
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H03000017685

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



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: corporation:

The following shall be added as Vice President and Director of the aforementioned

Janakrai Patel 18851 N.E. 29th Avenue, Ste 900 Aventura, Fl 33180

SECOND:

The date of the Amendment's adoption was September 3, 2003.

THIRD:

The Amendment was adopted by the Board of Directors without Shareholder

Action and Shareholder Action was not required.

Signed this September 5, 2003.

DPS GROUP HOLDINGS, INC.

Parthiv Desai, President

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

corporation.

BY LEONARDO A. ROTH

Registered Agent

Propercy By: Leonards A. Roth, Eng. 18251 NE 29th Avenue, Sie 900 Avenue, FL 33120 Tel: (726) 272.0000 El. Ber No.: 747793

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