

P03000088428

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BASIC AMENDMENT

DPS GROUP HOLDINGS, INC.

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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

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

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

FILED
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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 added as Vice President and Director of the aforementioned corporation:

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

Prepared By:
Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Tel: (786) 272-0000
FL Bar No.: 747793

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