

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INVERSIONES DOMINICANAS, INC.

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Amend.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVERSIONES DOMINICANAS, INC.**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: Amendments adopted: Article VII of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

**ARTICLE VII
DIRECTORS**

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

<u>Name</u>	<u>Address</u>
Jorge V. Jimenez	P.O. Box 310131 Miami, FL 33231

SECOND: Amendments adopted: Article VII of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

**"ARTICLE XI
OFFICERS**

The names and addresses of the officers which shall serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	JORGE V. JIMENEZ	P.O. Box 310131 Miami, FL 33231
Secretary	JONATHAN D. HERNANDEZ	3501 W. Vine Street, #311 Kissimmee, FL 34741

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THIRD: The foregoing amendment to the Articles of Incorporation of INVERSIONES DOMINICANAS, INC. was adopted as of February 17, 2004.

THIRD: The amendment was approved by the directors, officers and shareholders of the corporation. The number of votes cast for the amendments was sufficient for approval.

Signed as of this 23rd day of February, 2004.



JONATHAN D. HERNANDEZ
Director/Sole Shareholder/President