Feb 19 04 B: 19 p. 1 P. 1 Distron of Concentral St. 19 Part 1 of 1

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SECRETARY OF STATE
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BASIC AMENDMENT

DEBAN INTERNATIONAL, INC.

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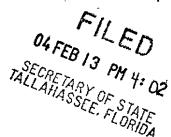
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T BROWN FEB 1 6 2004

305-444-4977

Articles of Amendment to Articles of Incorporation of



DEB	AN INTERI	NATIONAL,	INC.
	 		

(Name of corporation as currently filed with the Florida Dept. of State)
P03000121579
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
PLEASE DELETE EDUARDO FERNANDEZ AS REGISTERED AGENT AND DIRECTOR. THE NEW
REGISTERED AGENT WILL BE SILVIA RODRIGUEZ
5251 SW 7 STREET
MIAMI, FL 33134
THE NEW OFFICER WILL BE LUIS F. FRIAS (P)
548 SW 6 STREET APT# 4
MIAMI, FL 33130
THE NEW BUSINESS AND MAILING ADDRESS WILL BE:
548 SW 6 STREET APT# 4 MIAMI, FL 33130
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 02-06-2004						
Effective	date if applicable:					
		(no more than 90 days	after amendment file date)			
Adoption	of Amendment(s)	(CHECK O	<u>NE</u>)			
Ø			by the shareholders. The number of votes cast for was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):					
	"The number of votes cast for the amendment(s) was/were sufficient for approval by					
	· · · · · · · · · · · · · · · · · · ·		(voting group)			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
	☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
Signed th	is ⁰⁶ day of	FEBRUARY	2004			
	sele		er officer - if directors or officers have not been if in the hands of a receiver, trustee, or other court luciary)			
	LUIS F. FRIAS					
	(Typed or printed name of person signing)					
	PRESIDENT					
	(Title of person signing)					

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