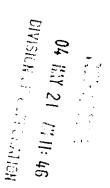
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Special Instructions to	Filing Officer:		
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LAZARUS CORPORATE FILIN	NG SERVICE			
3320 S.W. 87 AVENUE				
MIAMI, FLORIDA (305)552-5973				
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CORPORATION NAME(S) & DO	DCUMENT NUM	BER(S) (if known):		
1 DRG PLORIDA	IN/VESTA	IENTS, I	TMC.	
(Corporation Name)	77010011	(Document #)		
Corporation Name)		(Document #)		
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NEW FILINGS	AMENDMI	ENTS		
Profit	Amendment	Amendment		
NonProfit	Resignation of R	.A., Officer/Director		
. Limited Liability	Change of Regist	ered Agent		
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Other	Merger			
OTHER FILNGS	REGISTRATIO QUALIFICATIO			
Annual Report	Foreign	1		
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Name Reservation	Reinstatement			
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•			Examiner's Initials	l

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DRG FLORIDA INVESTMENTS , INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes; this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

PRESIDENT: OTTO A. GONZALEZ, JR.



New Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THRD: The date of each amendment's adoption: MAY 18,2004
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
[] The amendment(s) was/were approved by the shareholders through voting groups,
The following statement must be separately for each voting group cutified to vote separately on each amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by
approval by
(i) 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.
Signature (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
(By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
DANIEL R. GONZALEZ Typed or printed name
·
PRESIDENT
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this contiliente, I hereby accept the appointment as registered agent and agree to get in this capacity.