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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**DIMENSION USA, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIMENSION USA, INC.**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is **DIMENSION USA, INC**

**SECOND:** The corporation adopted the following amendment to the articles of incorporation:

**ARTICLE V:** The new post office address of the principal office of the corporation in the state of Florida is **7061 GRAND NATIONAL DR SUITE # 148 - ORLANDO, FL 32819.**

**ARTICLE IX:** The name of president, vice-president e new director.

**ISIDRO TREJO HERNANDEZ  
PRESIDENT**

**1132 REDMAN ST # A  
ORLANDO, FL 32839**

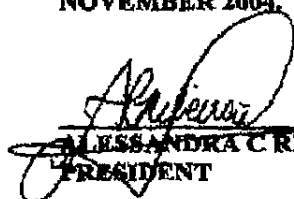
**GABINO OLVERA  
VICE-PRESIDENT**

**1132 REDMAN ST # A  
ORLANDO, FL 32839**

**SALVADOR M APOLINAR CRUZ  
DIRECTOR**

**1132 REDMAN ST # A  
ORLANDO, FL 32839**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the **17 DAY OF NOVEMBER 2004.**

  
**ALESSANDRA C RIBEIRO  
PRESIDENT**