

JUN. 8. 2005 11:20 AM
Division of Corporations

BECKER & POLIAKOFF

NO. 403 PaP. 1 of 1

P04000053207

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

DME EXPRESS GROUP, INC.

Certificate of Status	1
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C. Couffette JUN 08 2005

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DME EXPRESS GROUP, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was March 25, 2004 and assigned document number P04000053207.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Nestor L. Bosch is hereby deleted as Director, President and Secretary of the corporation.

Nidia Dominguez is hereby deleted as Director, Vice President and Treasurer of the corporation.

Armando Sanchez shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

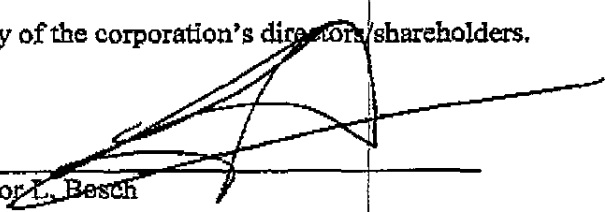
Nestor L. Bosch of 7105 SW 8th Street, Suite 402, Miami, FL 33144 shall be deleted as Registered Agent/Registered Office of the corporation.

Armando Sanchez of 7105 SW 8th Street, Suite 402, Miami, FL 33144 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this ____ day of June, 2005.


Nestor L. Bosch

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Armando Sanchez