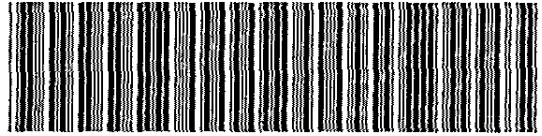


P04000091581

(Requestor's Name)

(Address)



400039993524

From (Company):
TORRES & VADILLO LLP
STE 202
11402 NW 41ST ST
MIAMI, FL 33178
UNITED STATES
Sent by: NOELIA RAMOS
Phone #: 305-485-9700

Description:
Weight (lbs.): Letter Dims: 0 x 0 x 0
Pieces: 1 of 1
Protection: Not Required
Bill Shipment To: Sender
Ship Ref: MYSORA GARCIA

08/10/04--01066--002 **70.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 AUG 10 AM 8:33
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ALLAHASSEE, FLORIDA

P04000091581
Amend
* Sub copy

**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION**

D&D DESIGN AND DEVELOPMENT INC.

Date of Adoption: July 22, 2004

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s)

Article V

NAME OF REGISTERED AGENT

**MYSORA GARCIA
2 NE 40 STREET #202
MIAMI, FL 33137**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

7/22/04

Date


FILED
04 JUL 10 AM 8:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article VII
DIRECTOR

**MYSORA GARCIA (P) (S)
2 NE 40 STREET #202
MIAMI, FL 33137**

BEFORE ME, this day personally appeared Mysora Garcia as known to me to be the person described in and who executed the foregoing Acceptance for Registered Agent of this corporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. I personally know her.

WITNESS my hand and official seal at Miami Dade County, Florida this 22 day of July, 2004.



Notary Public

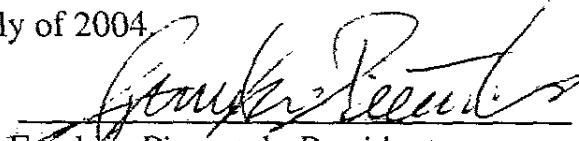


Noelia Ramos
Commission #DD300318
Expires: Mar 30, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Adoption of Amendments

The shareholders approved the amendments. The number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of July of 2004


Franklin Pimentel - President

State of Florida
County of Dade

BEFORE ME, this day personally appeared Franklin Pimentel as known to me to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. I personally know him.

WITNESS my hand and official seal at Miami Dade County, Florida this 22 day of July, 2004.


Notary Public



Noelia Ramos
Commission #DD300318
Expires: Mar 30, 2008
Bonded Thru
Atlantic Bonding Co., Inc.