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COVER LETTER

TO: Amendment Section

Division of Co	orporations				
NAME OF CORPORATION: <u>DM & M MARKETING INC</u>					
DOCUMENT N	U MBER:	P04000108647			
The enclosed Article	s to Amendment and fe	e are submitted for filin	g.		
Please return all corr	espondence concerning	this matter to the follow	ving:		
	DANIEL AI	LVAREZ ontact Person)			
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For further informati	on concerning this matt	er, please call:			
DANIEL A	LVAREZ at	(407) 677-1194	<u> </u>		
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Registration Section		Registration Section			
Division of Corporation		Division of Corporations			
P. O. Box 6327		Clifton Building			
Tallahassee, Fl 32399		2661 Executive Center Circle			
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DM & M MARKETING, INC.

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: The purpose of this Article is to amend Article Number VII the Initials officers of the corporation has added Daniel Alvarez Jr. as Treasurer.

SECOND: The date of the amendment's adoption: October 1, 2006.

THRID: The amendment was approved by the shareholder. The number of votes cast was sufficient for approval.

Signed this 1st, October 2006

Signature:

(By the Chairman or Vice Chairman of the board of directors, President or other officer if adopted by the other shareholders)

Daniel Alvarez - President