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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DME Enterprise Group Inc.

DOCUMENT NUMBER: P05000002044

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Javier Talamo
(Name of Contact Person)

Kravitz & Talamo, LLP
(Firm/ Company)

7600 W 20 AVE # 213
(Address)

Hialeah, FL 33016
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Javier Talamo at (305) 558-5300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DME ENTERPRISE GROUP INC.**

FILED
05 JUN - 1 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 January 1, 2005 and assigned document number P05000002044.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Jose E. Beceiro is hereby deleted as Director and President of the corporation.

Ricardo Pascual shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Jose E. Beceiro of 8255 W 18 Lane Dr, Hialeah, FL 33014 shall be deleted as Registered Agent/Registered Office of the corporation.

Ricardo Pascual of 2230 Palm Avenue, Hialeah Fl 33010 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 27th day of June, 2005.



Jose E. Beceiro

*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.*



Ricardo Pascual