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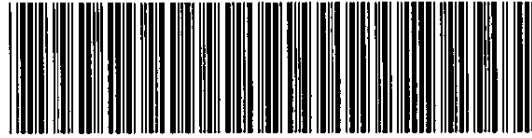
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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anneal
C.COULLETTE

OCT 15 2009

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DCG International, Inc

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____

Signature _____

Requested by BAN

Name _____

Date Oct 14

Time AM

**ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF
DCG INTERNATIONAL, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is **DCG INTERNATIONAL, INC.** The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on **October 1, 2009.**

The amendment alters or changes **ARTICLE I PRINCIPAL PLACE OF BUSINESS**
ARTICLE V REGISTERED OFFICE AND AGENT & ARTICLE VII BOARD OF
DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE I

The principal place of the business of the Corporation is **4001 BEDFORD RD, SANFORD, FL 32771.**

ARTICLE V

The name and address of the Registered Agent is **SURENDRA BUTALA** located at **980 MOORING AVE #101, ALTAMONTE SPRINGS, FL 32714.**

ARTICLE VII

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
SURENDRA BHUTALA PRESIDENT/SECRETARY/ TREASURER	980 MOORING AVE #101 ALTAMONTE SPRINGS, FL 32714

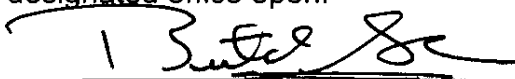
**ANIL G. SHAH
VICE PRESIDENT**

**6F DHAN-RATNA,6th FLOOR
BHARDAWADI, ANDHERI (WEST)
MUMBAI-400058, INDIA**

The name and mailing address of the Registered Agent is,

**SURENDRA BHUTALA
980 MOORING AVE #101
ALTAMONTE SPRINGS, FL 32714**

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



**SURENDRA BHUTALA
REGISTERED AGENT**

Dated October 1, 2009

DCG INTERNATIONAL, INC.



SURENDRA BHUTALA/PRESIDENT



SURENDRA BHUTALA/ SECRETARY