

11/04/98

P94000051643

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: D.I. TWO, INC.

AUDIT NUMBER.....H98000020540

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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PAGES..... 2

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*Amendment*

*11-5-98*

*DC*

11/04/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 4, 1998

D.I. TWO, INC.  
1000 PONCE DE LEON BLVD  
SUITE 334  
CORAL GABLES, FL 33134

SUBJECT: D.I. TWO, INC.  
REF: P94000051643

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The date of adoption of each amendment must be included in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000020540  
Letter Number: 598A00053795

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DIVISION OF CORPORATIONS

H98-20540

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
D. I. TWO, INC.**

**FILED**  
98 NOV -4 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

**D. I. TWO, INC.**, a corporation of the State of Florida, whose registered office is located at 1000 Ponce de Leon Blvd., Suite 334, Coral Gables, Fl 33134, certifies that pursuant to the provisions of section 607.1006, Florida Statutes, that at a meeting of the stockholder of said corporation called for the purpose of amending the articles of incorporation and held on \_\_\_\_\_, 1998, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE V, ARTICLE VI and ARTICLE VIII** of the Articles of Incorporation are amended to read as follows:

**ARTICLE V**

That **ERIC RANGEL**, has resigned as Director of the corporation and **JORGE L. TABARES** will be the new Director.

**ARTICLE VI**

That **ERIC RANGEL** has resigned as the subscriber of the corporation and **JORGE L. TABARES** at 1000 Ponce de Leon Blvd., Suite 334, Coral Gables, Fl 33134 shall be the new subscriber of the corporation.

Prepared by:  
**acel Industries, Inc.**  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 358-2571

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**ARTICLE VIII**


That **ERIC RANGEL** resigns as the Resident Agent of this corporation and **JORGE L. TABARES**, an individual resident of the State of Florida, whose office is: 1000 Ponce de Leon Blvd., Suite 334, Coral Gables, FL 33134 accepts appointment as Registered Agent for this corporation .

Signed on 11-4- 1998.

By:   
President / Eric Rangel

By: \_\_\_\_\_  
Secretary

\*\*\* I am hereby familiar with and accept the the duties and responsibilities as registered agent for said corporation.

  
Jorge L. Tabares

The number of votes cast by the shareholders was sufficient for approval.  
The date of the adoption of each amendment is: November 3, 1998.

H98-20540