

P95000016929

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DORAL INTERNATIONAL SERVICES, INC.

AUDIT NUMBER.....H98000000246

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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*Amendment*  
*1/7/98*  
*DC*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2:11 PM

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 6, 1998

DORAL INTERNATIONAL SERVICES, INC.  
8413 N.W. 68TH STREET  
MIAMI, FL 33166

SUBJECT: DORAL INTERNATIONAL SERVICES, INC.  
REF: P95000016929

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H98000000246  
Letter Number: 498A00000748

RECEIVED  
98 JAN -7 PM 8:30  
SECRETARY OF STATE  
CORPORATION DIVISION

H98000000246

③

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DORAL INTERNATIONAL SERVICES, INC.

FILED  
98 JAN -7 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION.

FIRST

AMENDMENT ADOPTED:

- 1- THE NAME OF PRESIDENT WILL BE:  
MARIO RODRIGUES DE MACEDO

SECOND

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR  
CANCELANATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE  
AMENDMENT IF NOT CONTAINED THE AMENDMENT IT SELF, ARE AS  
FOLLOW:

THIRD

THE DATE OF EACH AMENDMENT'S ADOPTION:, JANUARY, 06 ,1998

PREPARED BY THE LAW OFFICES OF ALAN S. GLUECK  
ALAN S. GLUECK # 224278 FL  
444 BRICKELL AVE # 752  
MIAMI FL 33.131 (305) 373.8808

H98000000246

FORTH

H98000000246

## ADOPTIONS AMENDMENTS:

X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.  
 -- THE AMENDMENT(S) WAS /WERE APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS / WERE SUFFICIENT FOR THE APPROVAL.  
 -- THE AMENDMENT(S) WAS / WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS / WERE SUFFICIENT FOR APPROVAL BY \_\_\_\_\_  
 (Voting group)

BY

PRESIDENT

DIRECTOR

Typed or printed name: MARIO RODRIGUES DE MACEDO  
 Title: PRESIDENT

PREPARED BY THE LAW OFFICES ALAN S. GLUECK  
 ALAN S. GLUECK # 224278 FL  
 444 BRICKELL # 752  
 MIAMI FL 33131

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