

P96000015967

Florida Department of State

Division of Corporations

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
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**BASIC AMENDMENT**

**DISPLAY MERCHANDISING CONCEPTS, INC.**

Certificate of Status	0
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*Amend  
Spayre  
7/5/00*

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DIVISION of CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**DISPLAY MERCHANDISING CONSEPTS, INC.**  
**DOC.# P96000015967**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

**ARTICLE I: PRINCIPAL OFFICE**

THE NEW ADDRESS OF THE CORPORATION WILL BE:

**11401 S.W. 40th ST., STE:335  
MIAMI, FL 33165**

**ARTICLE V: REGISTERED AGENT**

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

**JULIO J. LLANES  
11401 S.W. 40th ST., STE:335  
MIAMI, FL 33165**

**ARTICLE VI: BOARD OF DIRECTORS**

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

**(P/V/S/T/D)  
JULIO J. LLANES  
11401 S.W. 40th ST., STE:335  
MIAMI, FL 33165**

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**JULIO J. LLANES 100%**

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**THIRD:** The date of each amendment's adoption: 2-29-00

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO  
ACT IN THIS CAPACITY

Signature

  
JULIO J. LLANES  
PRESIDENT

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