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	Law Ofices Fanchez & Associates, P.S. POFESSIONAL ASSOCIATION	Office	e Use Only
THE KEN 10621	DALL INTERNATIONAL BUILDING N. KENDALL DRIVE, SUITE 208 MIAMI, FLORIDA 33176	R(S), (if know	n):
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		•
NonProfit	Resignation of R.A., Officer	/ Director	· · · · · · · · · · · · · · · · · · ·
NonProfit Limited Liability	Resignation of R.A., Officer Change of Registered Agent	<del></del>	
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Limited Liability	Change of Registered Agent	<del></del>	
Limited Liability  Domestication  Other	Change of Registered Agent Dissolution/Withdrawal Merger		
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Limited Liability  Domestication  Other  OTHER FILING	Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/ QUALIFICATION Foreign		
Domestication Other  OTHER FILING Annual Report	Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/ QUALIFICATION Foreign Limited Partnership		
Domestication Other  OTHER FILING Annual Report Fictitious Name	Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement		
Domestication Other  OTHER FILING Annual Report Fictitious Name	Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/ QUALIFICATION Foreign Limited Partnership		

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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DDS THMODHSMICHSI THO			
ERA INTERNATIONAL, INC.			
(present name)			
(**************************************			

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

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

## ARTICLE VI

## DIRECTORS

Name	Address
Edward Robinson Alcantara	16909 N. Bay Rd., #607
President	N. Miami Beach, FL 33160
Giuseppe Ancillai Vice President	Avenida Avila, Quinta Shang-Hai La Castellana Caracas, Venezuela
Teresa Valdez	16909 N. Bay Rd., #607
Treasurer	N.Miami Beach, FL 33160
Norma Romero	16909 N. Bay Rd.,#607
Secretary	N. Miami Beach, FL 33160

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

THIRD:	The date of each amendment's adoption: October 30, 1996			
FOURTH	: Adoption of Amendment(s) (CHECK ONE)			
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
"The number of votes cast for the amendment(s) was/were sufficient for approval by				
	Todaig group			
Q	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this 4th day of March , 19 97			
Signature X Zh. Al. (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by				
the shareholders)				
OR				
(By a director if adopted by the directors)				
OR				
(By an incorporator if adopted by the incorporators)				
EDWARD ALCANTARA Typed or printed name				
	PRESIDENT DIRECTOR			

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