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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Desi, Inc. P96000092700  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
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(Corporation Name) (Document #) -07/02/02 - 01042-021

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Name Reservation

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G. Goullatte JUL 02 2002

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**DESI, INC.**

**FILED**  
**02 JUL -2 PM 4: 17**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are:

President:	Veronica Saunders
Vice-President:	Veronica Saunders
Secretary:	Veronica Saunders
Treasurer:	Veronica Saunders

**SECOND:** The Officers of the Corporation shall be amended to state:

President:	William D. Bevel
Secretary:	William D. Bevel
Treasurer:	William D. Bevel

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**

**L A W Y E R S**

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**THIRD:** The Directors of the Corporation are:

Veronica Saunders

**FOURTH:** The Directors of the Corporation shall be changed to:

William D. Bevel

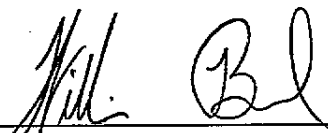
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 8 May 2002.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 May 2002.

  
\_\_\_\_\_  
William D. Bevel, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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