

P97000000644

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343 ALMERIA AVENUE

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CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. DAC Group International Inc. P97-000000644
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

De 2/23

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAC GROUP INTERNATIONAL, INC.

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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: Article 5 of the Articles of Incorporation provides:

President:	Armando R. Campos
Vice-President:	Dennis N. Castillo
Secretary:	Dennis N. Castillo
Treasurer:	Armando R. Campos

SECOND: Article 5 shall be amended to state:

President:	Dennis N. Castillo
Vice-President:	Dennis N. Castillo
Secretary:	Dennis N. Castillo
Treasurer:	Dennis N. Castillo

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



SPIEGEL & UTRERA, P.A.
LAWYERS

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MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Armando R. Campos

Dennis N. Castillo

FOURTH: The Director(s) of the Corporation shall be changed to:

Dennis N. Castillo

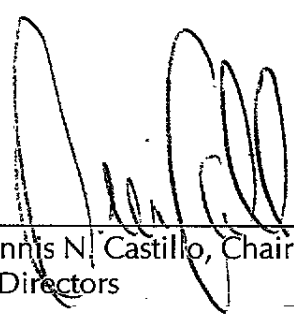
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 5 January 1999.

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 5 January 1999.


Dennis N. Castillo, Chairman of the Board
of Directors

ARTAMEND.PRES



SPIEGEL & UTRERA, P.A.

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