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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

(904) 922-4000

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.

ACCT#:

104512000707

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305) 867-8200

NAME: DACIEL, INC.

AUDIT NUMBER..... H97000007978

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

H97000007978

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DA	CIEL, INC.); 3 ₄
(pr	esont name)	

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

FIRST:

Amendment(s) adopted:

Please, see page tilled ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION OF DACIEL, INC.

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:

The date of each amendment's adoption: 5-12-97 THIRD:

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

- <u>V</u> 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 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 vate separately on the amendment(s).]

Prepared by:

The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)

Jorge L. Lopez 1376 N.W. 30 St. Miami, F1. 33142 (305)638-7751

H97000007978

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

OF

DACIEL, INC.

ARTICLE VI:

This corporation shall have (1) (One) Director(s) The name and address of the Director(s) is:

Elcida López 1390 N.W. 16 St. Miami, Fl. 33125

97 NAY 15 M ID: 34
SECREMENT OF SIATE

ARTICLE VIII: The officer(s) of this corporation shall be as follows:

Elcida López 1390 N.W. 16 St. Miami, Fl. 33125

President

H97000007978

Signed das 12 day of		
Signature Soy (Signature		
OR		
(By a director if adopted by the directors)		
OR		
 (By an incorporator if adopted by the incorporators) 		
Jorge L. López		
Typed or printed name		
Director		
Title		

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