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BASIC AMENDMENT
DIPLOMATIC SUPPLY SERVICE (USA) INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 27, 2004

DIPLOMATIC SUPPLY SERVICE (USA) INC.
10530 NW 26TH STREET SUITE F101
MIAMI, FL 33172

SUBJECT: DIPLOMATIC SUPPLY SERVICE (USA) INC.
REF: P97000098751

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is DIPLOMATIC SUPPLY SERVICE (USA) INC.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from DIPLOMATIC SUPPLY SERVICE (USA) INC. to HI-TECH GROUP CORP.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

DIPLOMATIC SUPPLY SERVICE (USA) INC.

By: 

by D. Stoutt as attorney-in-fact

Name: Enrique S. Alard

Title: Director

Date: September 27, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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