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SECRETARY OF STATE
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D.C. Equipment, Corporation 1175 N.E. 125 Street Suite 416 North Miami, Florida 33161

Office: (305) 981-4632 Fax: (305) 893-9362

January 20, 2006

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

We are enclosing the Certificate of Amendment of Certificate of Incorporation of D C Equipment Corporation together with a check for \$ 35.00 to cover filing fees.

· Please, send acknowledgement to our attention.

Sincerely,

D.C. Equipment, Corp.

Ricardo L., Rodriguez

President

RLR/amr

Cc: File

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF D.C. EQUIPMENT CORP.

We, the undersigned, director of D.C. Equipment Corp. laws of the State of Florida, hereby certify:

- , organized under the
- 1. The name of the corporation is D.C. Equipment Corp.
- 2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of Florida on March 04th, 1998 document number P98000020678.
- 3. That articles of Incorporation of this Corporation shall be and are amended to read as follows:
 - A. To accept the designation of Ismael Victor Gonzalez as Treasurer.
 - B. Mr. Ismael Victor Gonzalez home address is 19300 West Saint Andrews Drive, Miami, Florida 33015 with the Social Security No. 264-83-5092.

The above changes were approved in a meeting of stockholders and directors held on January 19th, 2006.

IN WITNESS WHEREOFF, we have signed this Certificate this 20th Day of January, 2006 at Miami, Miami-Dade County, Florida.

Ricardo L. Rodriguez

Director/President

Ismael Victor Gonzalez

Treasurer

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that in Miami, Miami-Dade County, Florida on this 20th Day of January, 2006 personally appeared Ricardo L. Rodriguez and Ismael Victor Gonzalez, well known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that they subscribed to said Amendment of the aforesaid Certificate of Incorporation.

SEAL

JUANA GUTIERREZ
MY COMMISSION # DD 295842
EXPIRES: March 2, 2008
Bonded Thru Notery Public Underwriters

Notary Public, State of Florida