*P98000049114*

## J.R. Ferreiro, Jr.
Certified Public Accountant
6555 N.W. 36 Street, Suite 110
Miami, Florida 33166
Tel:305-870-9333/Fax:305-870-9355

*July 17, 2002*

Florida Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

RE:  Articles of Amendment to Articles of Incorporation for David & David Enterprises, Inc.

Dear Sirs:

Enclosed are articles of amendment to the above mentioned corporation also check # 1833 in the amount of $ 35.00, from Marta Fontela to pay for the changes.

Also,  airbill from Fedex for you to return it to us by Fedex as soon as possible.  If you have any questions please, do not hesitate to contact this office.
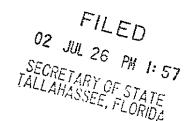
Very truly yours,

Isabel V. Ferreiro

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL 26 PM 1: 57
FILED

Amend
T. Lewis 7/26/02

# ARTICLES OF AMENDMENT
## TO
## ARTICLES OF INCORPORATION
## OF

## DAVID & DAVID ENTERPRISES, INC.
### P98000049114
Document Number

*Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**First:** *Amendment adopted :*   **Article V - Initial Office**

The new address of the principal office of the Corporation is: 585 S.E. 9 Avenue, Hialeah, Florida 33010

**Second:** *Amendment adopted:*   **Article VI Directors**

**Deleted:**

1) Roberto Vega - President
   585 S.E. 9 Avenue
   Hialeah, Florida 33010

2) Marta F. Vega - V.P, Treasurer/Secretary
   585 S. E. 9 Avenue
   Hialeah, Florida 33010

**Added:**

1) Cynara Ortega - President
   5024 S.W. 4 Street
   Miami, Florida 33134

2) Mayda Mendez - Vice President
   455 W 42 Street
   Hialeah, Florida 33012

3) Marta F. Vega
   585 S.E. 9 Avenue
   Hialeah, Florida 33012

**Third:** *The date of each amendment's adoption:* July 17, 2002              .

**Fourth:** *Adoption of Amendment*
The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this day of __17th__ day of __July____, 2002

_____
Marta F. Vega

Treasurer/Secretary___