

P98000096358

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OCT 21 4 3 26
10/21/04



DYNAMIC CORPORATE CONSULTANTS, INC.

October 1, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: *Dynamic Corporate Consultants, Inc.*
FIN: 65-0876874; P98000096358
Amendment to Articles of Incorporation No. 2

To Whom It May Concern:

Please be advised Dynamic Corporate Consultants, Inc. (FIN 65-0876874) has adopted an amendment to the Articles of Incorporation and is hereby attached. Enclosed please find a check in the amount of \$35.00 for said changes and also a check in the amount of \$8.75 as we request a new certified copy be sent to us once these changes have been processed by your office.

Should you have any questions or require additional information, please contact me at your earliest convenience.

Sincerely,

DYNAMIC CORPORATE CONSULTANTS, INC.

Yuniam Santana
Secretary / Treasurer

YS/ys

cc. File: Corporate Docs

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
DYNAMIC CORPORATE CONSULTANTS, INC.**

Articles of Amendment No. 2

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

Article II – Principal Office

The principal place of business and mailing address for the Corporation is as follows:
Place of Business: 2510 NW 97th Avenue, Suite 200, Miami, FL 33172
Mailing Address: P.O. Box 226585, Miami, FL 33122-6585

Article IV – Registered Agent and Office

The new Registered Agent and Office for the Corporation is Edwin G. Santana, P.E.;
2510 NW 97th Avenue, Suite 200, Miami, FL 33172

Article VII – Board of Directors

The names and addresses of the new Board of Directors are as follows:

Edwin G. Santana, P.E., President	2510 NW 97 th Avenue, Suite 200 Miami, FL 33172
Mahmood Davoodi, Vice President	2510 NW 97 th Avenue, Suite 200 Miami, FL 33172
Yuniam Santana, Secretary/Treasurer	2510 NW 97 th Avenue, Suite 200 Miami, FL 33172

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:

Issued shares have been reclassified / sold / bought as follows:

Edwin G. Santana, P.E. who previously owned 100 shares (10% ownership) is now the owner of 510 shares (51% ownership) of the Corporation.

Yuniam Santana who previously owned 650 shares (65% ownership) is now the owner of 240 shares (24% ownership) of the Corporation.

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MIAMI, FL

FOURTH: Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the incorporators without shareholder action and shareholder action was not required..

Signed this 23 day of September, 2004

Signature

Union Square
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yuniam Santana
Typed or printed name

Secretary/Treasurer
Title