## Florida Department of State

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## BASIC AMENDMENT

DAC-COM SOLUTIONS, INC.

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EXPRESS

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## AMENDMENT TO THE ARTICLES OF INCORPORATION DAC-COM SOLUTIONS, INC.

BEFORE ME, the undersigned authority, this day personally appeared Carlos Castaneda and Roberto Gonzalez who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VI of the original Article of Incorporation has been changed to delete Roberto Gonzalez as President of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Carlos Castaneda as President / Vice-President / Secretary / Treasurer / Director of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 30th day of April 2003.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Carlos Castaneda, President