

# P98000107021

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**BASIC AMENDMENT**  
**DC DEVELOPMENT, INC.**

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*Amendment*  
*7/6/04*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DC DEVELOPMENT, INC.  
P98000107021**

*Pursuant to the provisions of section 607.1006, Florida Statutes, DC Development, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Article I is deleted in its entirety and replaced with the following:

**ARTICLE I - NAME AND ADDRESS**

The name of this Corporation is DC Development, Inc. and the street address of its principal office and its mailing address is 2977 McFarlane Road, Unit 303, Miami, Florida 33133.

**SECOND:** Article VI is deleted in its entirety and replaced with the following:


**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The name of the registered agent of this Corporation is Ernesto Cambo, and his address is 2977 McFarlane Road, Unit 303, Miami, Florida 33133.

**THIRD:** These Articles of Amendment shall be effective at the time of their filing with the Florida Department of State.

The foregoing amendment to the Articles of Incorporation was duly adopted and approved on July 2nd, 2004 by the joint written consent of the Corporation's directors and shareholders, with the number of votes cast for the amendments by the shareholders being sufficient for approval of such amendments.

Signed and dated this 2nd day of July, 2004.

By:   
Name: ERNESTO CAMBO  
Title: PRESIDENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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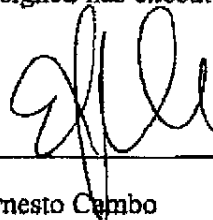
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**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of DC Development, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accept the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 2<sup>nd</sup> day of July, 2004



Ernesto Cambo  
registered agent

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