

P99000009846

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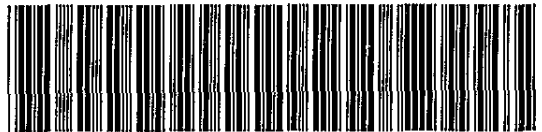
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000009846
3/28/03
5-9-03

JUAN F. GONZALEZ, ESQUIRE
ATTORNEY AT LAW

JUAN F. GONZALEZ

OF COUNSEL
JAY L. LEVINE
DAVID J. FINGER

3191 Coral Way, Suite 1010
Miami, Florida 33145
Telephone (305) 441-1222
Fax (305) 441-0024

May 6, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

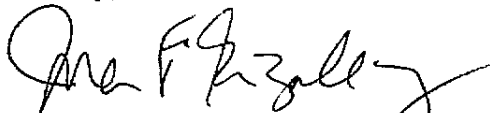
Re: D & G International Group, Inc.

Dear Sir/Madam:

I enclose amendments changing Officers and Directors for the above referred corporation. I enclose also check for \$35.00 to cover the appropriate filing fees.

I thank you for your attention. Please call me if you require anything further.

Sincerely,

A handwritten signature in black ink, appearing to read "Juan F. Gonzalez", written over the printed name.

JUAN F. GONZALEZ, ESQUIRE

cc:

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

D & G INTERNATIONAL GROUP , INC.

DOCUMENT NO. OF CORPORATION: P99000009846

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 NINE is being amended as follows: The names and post office addresses of the members of the Board of Directors after the resignation of Director Manuel A. Horta

Jose A. Delgado
16272 NW 15th St.
Pembroke Pines, Fl. 33028

Rogelio Morales
11049 SW 149th Place
Miami, Fl. 33196

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TALLAHASSEE, FLORIDA

who have been elected and qualified as Directors.

The names and post office addresses of the new Officers of the Corporation after the resignation of Manuel A. Horta are:

Jose A. Delgado
16272 NW 15th St.
Pembroke Pines, Fl. 33028

President

Rogelio Morales
11049 SW 149th Place
Miami, Fl. 33196

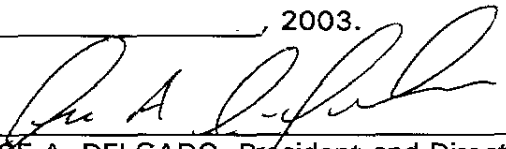
Secretary/Treasurer

who have been elected and qualified as Officers.

Second: The date of each amendment's adoption is April 30, 2003

Third: Adoption of Amendments: The amendments were adopted and approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 1st day of MAY, 2003.


JOSE A. DELGADO, President and Director of
D & G International Group, Inc.