

ROLANDO E. LEIVA, C.P.A., P.A.  
LAKESIDE COMMONS OFFICE PARK  
7400 S.W. 50th TERRACE, SUITE 302  
MIAMI, FLORIDA 33155  
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

July 29, 1999

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-08/30/99--01108--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TO: DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: 3DM GROUP, INC.

Please amend the articles of the above named corporation.

Respectfully submitted,



Rolando E. Leiva, C.P.A.

FILED  
99 AUG 30 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P990000014049  
328  
Amend  
8-30-99

\*ROLANDO E. LEIVA, C.P.A., P.A.\*7400 SW 50 TERR., #302\*MIAMI, FL\*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**3DM GROUP, INC.**

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

The Certificate of incorporation of 3DM GROUP, INC. assigned document number P99000014049, heretofore approved and filed in the office of the Secretary of State of Florida, on FEBRUARY 12, 1999 is hereby amended in the following particular:

**ARTICLE # VI**, **BOARD OF DIRECTORS**

The board unanimously approved to REMOVE THE CURRENT VICE PRESIDENT/DIRECTOR AND APPOINT A NEW VICE PRESIDENT / DIRECTOR as follows:

**REMOVE**

Name: GEORGE A. BALSEIRO  
2035 S.W. 25 TERRACE  
Miami, Fl. 33133

**APPOINT**

PEDRO A. CIRERA  
12800 S.W. 112 STREET  
MIAMI, FL 33186

Title: VICE PRESIDENT / DIRECTOR

VICE PRESIDENT / SECRETARY  
DIRECTOR

CERTIFICATE OF APPROVAL OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
3DM GROUP, INC.

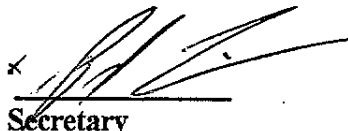
We, the undersigned, being the President and Secretary of 3DM GROUP, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 20<sup>TH</sup> DAY OF JULY 1999, at a meeting duly called for the purpose, that the Articles of Incorporation of 3DM GROUP, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 12th day of February 1999 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 20<sup>th</sup> day of JULY, 1999.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 20th day of JULY, 1999.

ATTEST:

  
President  
JUAN M. FERNANDEZ

  
Secretary  
PEDRO A. CIRERA

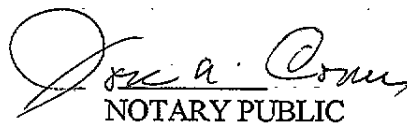
STATE OF FLORIDA  
COUNTY OF DADE

FILED  
199 AUG 30 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared JUAN M. FERNANDEZ AND PEDRO A. CIRERA, President and Secretary of 3DM GROUP, INC. to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 20<sup>TH</sup> day of JULY, 1999.

MY COMMISSION EXPIRES:  
OFFICIAL NOTARY SEAL  
JOSE A. COMAS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC539054  
MY COMMISSION EXP. MAR. 29, 2000

  
NOTARY PUBLIC  
Notarial seal  
page 2 of 3

*Both persons signed above are personally known to me.*