OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address)

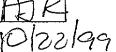
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MIAMI, FLORIDA (305)552	-5973			
(City, State, Zip) (Pho	one #)			
LOCAL REPRESENTATIVE TALLA	HASSEE	OFFICE USE ONLY		
CORPORATION NAME(S) &	DOCUMENT NUM	BER(S) (if known):		
1. D & I CORIO (Corporation Name)	BRATIO	M INC.	amer	\bigcirc
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NEW FILINGS	AMENDMI	ENTS	AM II: 37	
Profit	Amendment		5 7	
NonProfit	Resignation of R	.A., Officer/Director		
. Limited Liability	Change of Registe	ered Agent		
Domestication	Dissolution/Withd	Irawal	•	
Other	Merger		 .	

OTHER FILINGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

REGISTRATION/ QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

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Examiner's Initials





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 21, 1999

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: D & I CORPORATION Ref. Number: P99000028024

We have received your document for D & I CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please state which address you are changing. Are you changing the principal address or registered address or both.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 799A00050770

ARTICLES OF AMENDMENT

Se OUT 22 PM 3.56 TO ARTICLES OF INCORPORATION

OF

D & I CORPORATION

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTSS FTHE FOLLOWING ARITCLES OF AMENDMENT TO ITS ARTICL OF OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARICLE NÜMBER(S) BEING AMENDED ADDED OR DELETED)

> (PRINCIPAL OFFICE & REGISTERED OFFICE) <u>ARTICLE OF INCORP III</u>

WAS: 11440 NORTH KENDALL DR SUITE 312 MIAMI, FL 33176.

NOW: 991 NW 134 AVE MIAMI, FL 33182.

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICAATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMEN-TING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT

ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 06/08/98 **FOURTH:** ADOPTION FO AMENDMENT(S) (CHECK ONE)\ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL. THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTILTLED TO VOTE SEPRATELY ON THE AMENDMENT(S) "THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY_ (VOTING GROUP) THE AMENFMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED. THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED. .1999___ SIGNED THIS_11 DAY OF OCT **SIGNATURE** (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder(s) OR (By a director if adopted by the directors) **OR** (By an incorporator if adopted by the incorporators

(By an incorporator if adopted by the incorporators

DANIEL ESPINOZA

Typed or printed name

PRESIDENT

Title