000038505

D.C.A. Enterprise Inc.

-08/15/00--01008--023 \*\*\*\*\*43.75 \*\*\*\*\*43.75

MIAMI FLD. 33184

P. D. BOX 653803 • MIAMI, FLA. 33184 \ OFF: 305-227-0660 🖣 FAX: 305-227-3990

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

00 AUG 15 AM 8: 45

P.C.A. ENTERPRISES, INC.

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: (indicate article number(s) being amended, added or deleted)

CORPORATION NUMBER P99000038505

TO Add up NEW Vice-president ON the corp. Directors RUBEN SANCHEZ

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

All the shares Right Now Are
RETEIL BLANCO

| THIRD: T                                    | he date of each amendment's adoption: 8-11-00.   |
|---|--|
| FOURTH:                                     | Adoption of 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 entitled to vote separately on the amendment(s): |
|   | "The number of votes cast for the amendment(s) was/were sufficient for approval by"  |
| D   | The amendment(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.   |
| Signed this // day of a gust ,2000.         |  |
| Signature                                   | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  |
|   | OR   |
| (By a director if adopted by the directors) |  |
|   | OR   |
|   | (By an incorporator if adopted by the incorporators)   |
|   | MANUEL E BLAVCO  Typed or printed name  Onl  Onl   |
|   | M- PRESIDENT   |

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