

P99000038505



D.C.A. Enterprise Inc.

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*****43.75 *****43.75

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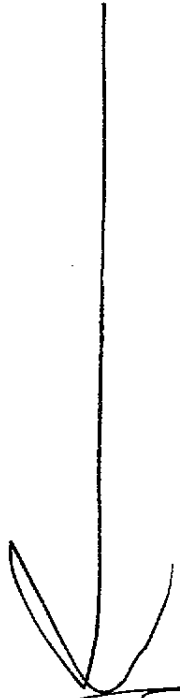
MAIL -

OR

13268 SW 91 AVE

MIAMI FLA. 33184

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 15 AM 8:45



Amend
RTS 8-24-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 15 AM 8:45

P.C.A. ENTERPRISES, Inc.

(present name)

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

SECOND: 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 for
GRETELL BLANCO

THIRD: The 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 Manuel Blanco voting group."

- 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 11 day of August, 2000.

Signature Manuel Blanco
(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 BLANCO
Typed or printed name

M- PRESIDENT
Title