

Division of Corporations

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P99000096171

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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((H99000027742 8)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

RECEIVED
99 NOV -3 PM 1:03
DIVISION OF CORPORATIONS

FILED
99 NOV -2 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DIMACH, INC.

Amendment
11/3/99
DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 1999

DIMACK, INC.
16172 LAUREL DRIVE #202
WESTON, FL 33326

SUBJECT: DIMACK, INC.
REF: P99000096171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE WORDING OF THE BOX CHECKED IN PART FOURTH IS INCORRECT. IT SHOULD READ THAT THE AMENDMENT WAS ADOPTED BY THE "INCORPORATORS" NOT "INCORPORATES". PLEASE CORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000027742
Letter Number: 099A00052494

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DIMACH, INC.

FILED
69 NOV -2 PM 5:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

FIRST: AMENDMENT (S) ADOPTED,

**CHANGE ARTICLE VI & VII: TO ADD MONICA M. ARANGO
WHOSE ADDRESS IS 16172 LAUREL DR. # 202 WESTON, FL
33326 AS DIRECTOR AND OFFICER OF THE CORPORATION
REPLACING JUAN D. MACIUCA AS SECRETARY OF THE
CORPORATION.**

**SECOND: IF AN AMENDMENTS 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:**

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 11/02/99

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)
**X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

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_____ 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 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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL

BY _____



INCORPORATOR, PRESIDENT

SIGNED THIS 01 DAY OF NOVEMBER, 1999

JUAN D. MACHUCA
PRESIDENT

From : L&I GALLO

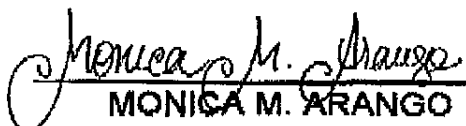
PHONE No. : 3054729280

Nov. 03 1999 12:45PM P04

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DIMACH, INC.
16172 LAUREL DR. # 202
WESTON, FL 33326

**I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS SECRETARY FOR DIMACH, INC.**



MONICA M. ARANGO

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