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Division of Corporations
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(((H04000142095 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DMS: DEVELOPMENT MANAGEMENT SYSTEMS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL -9 AM 9:53

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H04000142095 3

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

DMS: DEVELOPMENT MANAGEMENT SYSTEMS, 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:

July 8, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE V - REGISTERED OFFICE / AGENT

ARTICLE VI - BOARD OF DIRECTORS

Second : Amendment(s) adopted: ADDED.

ARTICLE XI - SHAREHOLDERS

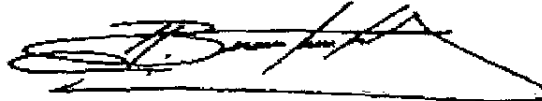
Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

H04000142095 3**First: Articles Amended****ARTICLE V - REGISTERED OFFICE / AGENT**

The NEW Street, Address, City and State of the new Registered Office of this corporation are 1261 E Sample Road - Pompano Beach, FL 33064 and the name of the new Registered Agent is Tax House Corporation.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Breno R. Gomes - President

ARTICLE VI - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
C. Dean McGrady President	5200 NE 24 th Terrace, C-312 Fort Lauderdale, FL 33308
Angelo Galvan Vice-President	3001 NE 47 th Court, 116 Fort Lauderdale, FL 33308

H04000142095 3**Second: Articles Added****ARTICLE XI - SHAREHOLDERS**

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
C. Dean McGrady President	5200 NE 24 th Terrace, C-312 Fort Lauderdale, FL 33308	50
Angelo Galvan Vice-President	3001 NE 47 th Court, 116 Fort Lauderdale, FL 33308	50

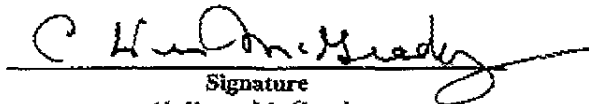
Third: The date of adoption of the amendments.

The date of adoption of the amendments was July 7, 2003.


Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 8, 2004.



Signature
C. Dean McGrady
President



Signature
Angelo Galvan
Vice-President



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