

V 26383

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**BASIC AMENDMENT**

**DEVELOPMENT AND COMMUNICATION GROUP OF FLORIDA, INC.**

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*Amendment*  
*2/2/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 30, 2004

DEVELOPMENT AND COMMUNICATION GROUP OF FLORIDA, INC.  
P.O. BOX 160178  
MIAMI, FL 33116

SUBJECT: DEVELOPMENT AND COMMUNICATION GROUP OF FLORIDA, INC.  
REF: V26383

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Teresa Brown  
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(2)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF DEVELOPMENT AND COMMUNICATION  
GROUP OF FLORIDA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes,  
this Corporation adopts the following Articles of Amendment to  
its Articles of Incorporation as follows:

FIRST: AMENDMENT(S) ADOPTED:

ARTICLE VIII: Articles of Incorporation of DEVELOPMENT AND  
COMMUNICATION GROUP OF FLORIDA, INC. shall be  
amended to change the officers of the corporation  
to the following:

PABLO G. SAUD will be elected Vice President,

SECOND: THE DATE OF ADOPTION OF THE AMENDMENT(S) WAS:  
NOVEMBER 4, 2003.

THIRD: ADOPTION OF AMENDMENT (CHECK ONE)

  X   The amendments were adopted by the  
shareholders entitled to vote  
unanimously.

       There are no members or members  
entitled to vote on the amendment.  
The amendment(s) was (were) adopted  
by the Board of Directors.

FOURTH: EFFECTIVE DATE OF AMENDMENTS  
These Amendment(s) shall be effective upon  
the filing with the Secretary of State of  
Florida.

DATED: November 4, 2003.

  
CARLOS PETERSON, President

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