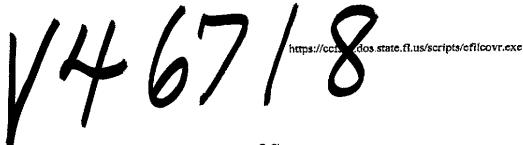
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To:

Division of Corporations

Fax Number : (850)205-0380

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839

: (305)716-0346 Fax Number

BASIC AMENDMENT D.M. PRODUCTION INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment 11/22/02

1 of 2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



D.M. PRODUCTION 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).

ESPERANZA ROSAS IS NO LONGER THE PRESIDENT

AND SECRETARY & THIS EQRIPORATION

the DANIEL E. MARTINEZ HAS BRIVE Elect the New President AND SELECTARY of this Corporation 658 N.W. 186 Street. Miami, FI 33015

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:

THIRD: The	e date of each amendment's adoption: Nov 2002	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes cust for the amendment(s) was/were sufficient for approval.	
ū	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"		
	saling group	
ū	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	
. 0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 1 day of NOV 2002		
Signature	(By the Shairtian or V & Chairman of the Board of Directors, President or other officer if adopted by	
	the shockpoiders)	
OR		
(By a director if adopted by the directors)		
OR.		
(By an incorporator if adopted by the incorporators)		
DANIEL E. MARTINEZ		
typan or printed name		