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NAME: DB INTERNATIONAL SERVICES, CORP.

AUDIT NUMBER.....H97000017659

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Amendment
10/23/97
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DB INTERNATIONAL SERVICES, CORP.

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Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The corporation has accepted the resignation of Andrea Guerrato Correa as Secretary of DB INTERNATIONAL SERVICES, CORP., as of March 23, 1997.

SECOND

A new Secretary was elected by the Shareholders of DB INTERNATIONAL SERVICES, CORP. Angelica Dias was elected as Secretary as of March 23, 1997.

THIRD

The shares of corporations as of April 1st, 1997 has been cancelled as follows:

Durval Fuschini Filho	500 Shares
Luis F. Guerrato	500 Shares

FOURTH

Shares of stock have been issued as of April 1st, 1997 as follows:

Marianne A. Doconski	600 Shares
Maria De las Nieves Alvarez Cuervo	400 Shares

FIFTH

The Amendments were adopted by the shareholders of the corporation on this 1st day of April 1997.

Signed this 1st day of April, 1997.



Angelica Dias-Secretary

Prepared by: JSP ASSOCIATES, INC.
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