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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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BASIC AMENDMENT

BEGUALG INVESTMENT MANAGEMENT, INC.

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C. Coulliette JUL 21 2005

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF BEGUALG INVESTMENT MANAGEMENT,
INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, BEGUALG INVESTMENT MANAGEMENT, INC. () adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

See attached.

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

Alfredo Garcia-Menocal | FL Bar Member 533610
Alfredo Garcia-Menocal, P.A.
730 NW 107th Avenue
Suite 115
Miami FL 33172
786-512-7169

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

BEGUALG INVESTMENT MANAGEMENT, INC.

By: _____

Name: Alfredo Garcia-Menocal

Title: Attorney in Fact

Date: 7/20/2005

Alfredo Garcia-Menocal | FL Bar Member 533610
Alfredo Garcia-Menocal, P.A.
730 NW 107th Avenue
Suite 115
Miami FL 33172
786-512-7169

ARTICLE I

NAME

The name of the corporation is Begnaly Investment Management, Inc. (the "Corporation").

PRINCIPAL AND MAILING ADDRESS

The principal and mailing address of the corporation is: 1435 Brickell Ave.
Miami, FL 33131 Residents Offices

ARTICLE II

DIRECTORS AND OFFICERS

The Directors of the Corporation shall be elected, appointed and removed from office by a majority of the Shareholders or as otherwise specified in the By-Laws of the Corporation. The number of Directors constituting the Board of Directors of the Corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1). The number of Directors constituting the initial Board of Directors is one (1). The name and address of the person who is to serve as a member of the initial Board of Directors are:

Bertha Alicia Simental
1435 Brickell Ave. Miami, FL 33131 Residents Offices

The officers of the Corporation shall be elected, appointed and removed from office by a majority of the Directors or as otherwise specified in the By-Laws of the Corporation. The following person(s) shall serve as the initial officer(s) of the Corporation and shall hold the position/office designated beside his or her name until his or her resignation or until a successor is duly elected and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President, Secretary, Treasurer and Sole Director	Bertha Alicia Simental Garcia	c/o 1200 Brickell Avenue, Suite 900 Miami, Florida 33131