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BASIC AMENDMENT

NEW BROTHERS COMPANY, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NEW BROTHERS COMPANY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE V should read as follows:

ARTICLE V

The name of the Registered Agent of the Corporation is: TANYA A. CABRERA and the address of the Registered Office of the Corporation shall be:

601 NE 39th STREET
#204
MIAMI, FL. 33137

Registered Agent Signature: TANYA A. CABRERA

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ARTICLE VII should read as follows:

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TANYA A. CABRERA
601 NE 39th STREET #204
MIAMI, FL. 33137 US

Title: V
VIRGELBIL M. FERRER
9198 NW 114 STREET
HIALEAH GARDENS, FL 33018 US

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 date of each amendment's adoption: August 22, 2003

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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 ______________________________."

(voting group)

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The amendment(s) was/were adopted by the board of directors without shareholder action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 22nd day of August, 2003.

Signature ____________________

(By the ~~Chairman or~~ Vice Chairman of the Board of Directors, President ~~or other officer if adopted by the shareholders~~)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TANYA A. CABRERA

Typed or printed name

President

Title

ACCEPTANCE OF APPOINTMENT

The undersigned, designated Registered Agent in the foregoing Articles of Amendment, hereby accepts such appointment as Registered Agent and state that he is familiar with and accepts the obligations provided as Registered Agent and agree to act in this capacity.

IN WITNESS OF I hereby set my hand and seal **AUGUST 22, 2003**

TANYA A. CABRERA
NEW BROTHERS, INC.
PRESIDENT