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Division of Corporations

001/004

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HALOA CORPORATION

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Amend
LM
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

HALOA CORPORATION

(Present name)

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

August 20, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE V-- LOCATION

ARTICLE XVI-- INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office and the mailing address of the corporation is to be located are 404 NW 47th Street – Pompano Beach, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Giuseppe Martucci, is no longer part of the board of directors of this Corporation. This Corporation has NOW One (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------------|---|
| Ciro Gargiulo President | 404 NW 47 th Street Pompano Beach, FL 33064 |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 20, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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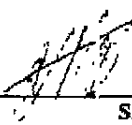
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 20, 2004.



Signature
Ciro Gargiulo
President

The resigning officer of this corporation, resigning on this date, is:



Signature
Giuseppe Martucci
President



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