

P 05000023083

Florida Department of State  
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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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BASIC AMENDMENT  
BRICK INVESTMENT PROPERTIES CORP.

Certificate of Status	0
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*Hand 6-22-05 Jan*

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BRICK INVESTMENT PROPERTIES CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Brick Investment Properties Corp. (P05000023083) 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:

**ARTICLE IV- Registered Office and Agent**

The name of the registered agent of the Corporation and the street address of the registered office is:  
Veronica Maldonado . 8600 NW 53rd Terrace  
Suite 101 , Miami, FL 33166-4509

**ARTICLE V - Corporate Mailing Address**

The principal office address and mailing address of the Corporation is:  
8600 NW 53rd Terrace, Suite 101  
Miami, FL 33166-4509

**ARTICLE XII - Directors and Officers**

The names and addresses of the individual Directors and Officers of the Corporation :  
Veronica Maldonado, Director, President and Secretary  
8600 NW 53rd Terrace, Suite 101  
Miami, FL 33166-4509

Juan Carlos Maldonado, Directors, Vice President and Treasurer  
Ave. Abraham Lincoln Torre La Pravisora Piso 13, Oficina GBM Caracas, Venezuela

**Article II. Date Amendment Adopted**

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

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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.

Brick Investment Properties Corp.

By: \_\_\_\_\_

Name: Milagros Sanchez

Title: Director / Registered Agent

Date: 6/6/05

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

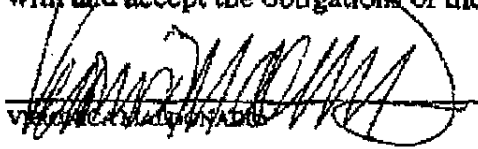
**CORPORATION:**

Brick Investment Properties Corp.

**REGISTERED AGENT/OFFICE:**

Veronica Maldonado  
8600 NW 53rd Terrace, Suite 701  
Miami, FL 33166-4509

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Veronica Maldonado

Date: 6/6/2005.

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