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REIMS MANAGEMENT INC.

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REIMS MANAGEMENT INC.

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PURSUANT TO SECTION 607.1406, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: Amendments adopted: Article VIII of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

ARTICLE VIII
OFFICERS

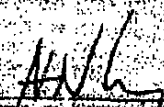
The names, offices and addresses of the officers which shall serve until their replacements assume their positions are:

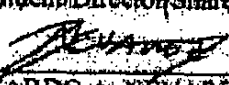
Office	Name	Address
President	RICARDO A. NEVAREZ	301 W 41 Street, Suite #403 Miami Beach, FL 33140
Vice President	ALICIA E. NEVAREZ	301 W 41 Street, Suite #403 Miami Beach, FL 33140

SECOND: The foregoing amendment to the Articles of Incorporation of REIMS MANAGEMENT INC., was adopted this 29th day of November, 2006.

THIRD: The amendment was approved by the directors, officers and shareholders of the Corporation. The number of votes cast for the amendments was sufficient for approval.

Signed this 29th day of November, 2006


ALICIA E. NEVAREZ
President/Director/Shareholder


RICARDO A. NEVAREZ
Vice President/Director/Shareholder

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