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BASIC AMENDMENT

HOLLYWOOD INTERNATIONAL ENTERPRISES, INC.

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HOLLYWOOD INT'L

ARTICLES OF AMENDMENT

OF

HOLLYWOOD INTERNATIONAL ENTERPRISES, INC.

The shareholders of HOLLYWOOD INTERNATIONAL ENTERPRISES, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of March 24, 2004.

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ARTICLE VIII – BOARD OF DIRECTORS

The name and address of the directors shall be amended as follows:

Jean Louis Gibon
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

Carolina Salgado
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

ARTICLE XIII - OFFICERS

The name and address of the managers shall be amended as follows:

JEAN LOUIS GIBON – President / Secretary

CAROLINA SALGADO – Vice President / Treasurer

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Incorporation of HOLLYWOOD INTERNATIONAL ENTERPRISES, INC. this 29th day of December, 2004.

JEAN LOUIS GIBON, as President

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Prepared by:
Charles S. Serfaty, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

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