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BASIC AMENDMENT

BRISA DESIGN CONSULTANTS INC.

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Amend
2/20/04

H04000056199 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BRISA DESIGN CONSULTANTS INC.

(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:

Tuesday, March 16, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE 5 - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE 5 - BOARD OF DIRECTORS

The Board of Directors has now only ONE officer. The name and post office address of the officers, 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>
Denise Agapetus President / Director	21729 Juego Circle Boca Raton, Fl. 33428

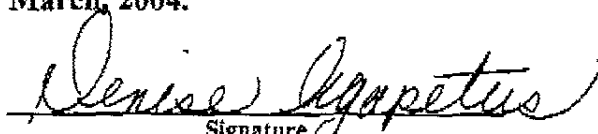
Second: The date of adoption of the amendments.

The date of adoption of the amendments was March 16th, 2004

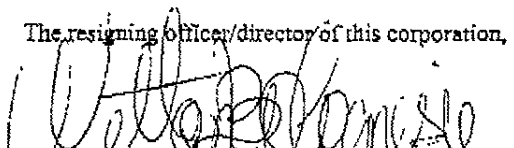
Third: Adoption of Amendment.

The Amendments were adopted by Shareholders.

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 16th day of March, 2004.


Signature
Denise Agapetus
President/Director

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


Signature
Welton Bolognesi
President/Director