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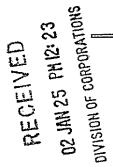
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## BASIC AMENDMENT

COBUCCI INTERNATIONAL, CORP.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 25, 2002

COBUCCI INTERNATIONAL, CORP. 245 SE 1ST SUITE 212 MIAMI, FL 33131

SUBJECT: COBUCCI INTERNATIONAL, CORP.

REF: P00000071569

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

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Karen Gibson Corporate Specialist FAX Aud. #: H02000022943 Letter Number: 802A00004446

H02000022943

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

COBUCCI INTERNATIONAL, CORP. (P00000071569)

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:

FIRST: Amendments adopted:

Article VII

DIRECTORS

The directors of this corporation shall be:

Vicente Cobucci; President 8 SE 2<sup>pd</sup> Ave, #410, Miami, FL 33131

Mr. Jeferson R de Souza has been resigned as a director and officer of this corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: January 24, 2002

FOURTH: Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of January 2001

Signature: Musin Kanado Do Jeferson Ricardo de Souza, director

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