

04/09/2004 1:47 FAX

Division of Corporations

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BASIC AMENDMENT

BEVERLY HILLS ENTERPRISE, INC.

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Amendment
4/12/04
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

BEVERLY HILLS ENTERPRISE, 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:

March 1, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE III - PRINCIPAL OFFICE

ARTICLE V - OFFICERS

ARTICLE VI - DIRECTOR(S)

Second : Amendment(s) adopted: ADDED.

ARTICLE XVII - SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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H04000044215 3**First: Articles Amended****ARTICLE III - PRINCIPAL OFFICE**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 6556 Margate Blvd. - Margate, FL 33063. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE V - OFFICERS

The officer of the Corporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Jaime Vaca President	6556 Margate Blvd. Margate, FL 33063	100%

ARTICLE VI - DIRECTOR(S)

The initial President, Sergio Raniery Silva, is no longer part of the board of directors of this Corporation. This Corporation has one (1) Officer. The name and post office address of the officer, 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>
Jaime Vaca President	6556 Margate Blvd. Margate, FL 33063

Second : Amendment(s) adopted: ADDED.

ARTICLE VIII - SHAREHOLDERS

This corporation has one (1) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Jaime Vaca President	6556 Margate Blvd. Margate, FL 33063	100%

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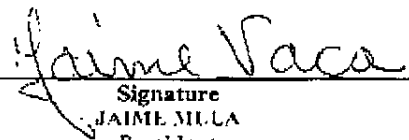
Third: The date of adoption of the amendments.

The date of adoption of the amendments was March 1, 2004.

Fourth: Adoption of Amendment.

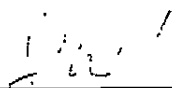
The Amendments were adopted by the shareholders.

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 March 1, 2004.



Signature
JAIME MILLA
President

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



Signature
SERGIO RANIERY SILVA
President