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BASIC AMENDMENT

NEW MILLENNIUM MAGIC WORK, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW MILLENNIUM MAGIC WORK, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to add a officer to the abovementioned corporation:

The following director/officer shall be added:

Mr. Sergio D. Godoy **Officer**

Mr. Baltazar Godoy *Officer*

SECOND:

The date of the adoption is:

October 12th, 2004

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 12th day of October, 2004


Mr. Ramon H. Bravo, Director

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