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BASIC AMENDMENT

SYLVIA GILEK, INC.

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SYLVIA GILEK, INC.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1- THE NEW NAME OF THIS CORPORATION WILL BE:

GANG RIO IMP & EXP, INC.

2- THE NEW OFFICER(S):

PRESIDENT: ALCYR LOUSAN AMORIM
PASSPORT NO.: CH 655417

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
FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: **July 11, 2001**

ADOPTIONS OF AMENDMENTS:

___ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS
OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

X THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE
SUFFICIENT FOR THE APPROVAL.

___ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS
THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR
EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).)
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY _____

(VOTING GROUP)

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SIGNED THIS: July 11, 2001

SYLVIA GILEK, INC.

BY


(Chairman or Vice Chairman of the Board of Directors. President of other officer if
adopted the shareholders)

TYPED OR PRINTED NAME: SYLVIA GILEK
TITLE: PRESIDENT

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