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P.01

Page 1 of 1

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BASIC AMENDMENT

BRASANT SERVICES, INC.

Certificate of Status	0
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H04000015283 3

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

BRASANT SERVICES, 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:

January 22, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE I - PRINCIPAL OFFICE AND MAILING ADDRESS

ARTICLE VI - DIRECTORS

Second: Amendment(s) adopted: ADDED.

ARTICLE XV - SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

H04000015283 3**First: Articles Amended****ARTICLE I - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal address of this corporation shall be NOW :

3134 Palm Avenue, Suite 1
Fort Myers, FL 33901

ARTICLE VI - DIRECTORS

The initial President of this Corporation remains the same, Cristiano M Felix, however, the Corporation has now two (2) Officers. 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:

NAME	ADDRESS
Cristiano M Felix President	2714 10 th Street W Lehigh Acres, FL 33971
Diogo M Felix Vice-President	4790 S Cleveland Ave # 2007 Fort Myers, FL 33907

Second: Articles Added**ARTICLE XV - SHAREHOLDERS**

This corporation has two (2) 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:

NAME	ADDRESS	SHARES
Cristiano M Felix President	2714 10 th Street W Lehigh Acres, FL 33971	510
Diogo M Felix Vice-President	4790 S Cleveland Ave # 2007 Fort Myers, FL 33907	490

Third: The date of adoption of the amendments.

The date of adoption of the amendments was January 22, 2004.

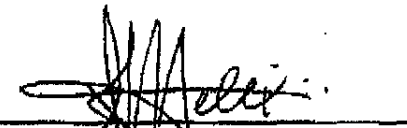
H04000015283 3

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholder.

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 January 22, 2004.


Signature
CRISTIANO M FELIX
President


Signature
DIOGO M FELIX
Vice-President