## TALLAHASSEE, FLORIDA

<b>LAZARUS</b>	CORPOR.	ATE EH	ING	SERVI	CT
JULY VILLED	OUXXI UXX		al i U		. ``

**3320 S.W. 87 AVENUE** 

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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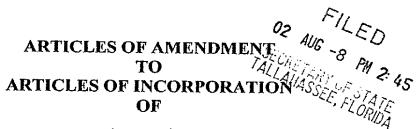
Examiner's Initials

	OFFICE USE ONLY	
CORPORATION NAME(S) & DOCUMES	_	P (1) mar. (1)
1. ISRILLIANI /EC	HNOLOGY COR!	
2. (Corporation Name)	(Document #)	<u> </u>
3. (Corporation Name)	(Document #)	- VS10.
4. (Corporation Name)	(Document #)	
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Mail out Will wait Pho	otocopy Certificate of Status	PECTIVETY  02 AUG -8 AN IO: 34  DIVISION OF CURPURATION
NEW FILINGS	AMENDMENTS	
	ndment	
NonProfit Resig	gnation of R.A., Officer/Director	
. Limited Liability Char	ige of Registered Agent	
Domestication Disse	olution/Withdrawal	
Other	ger	
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Annual Report Fore	eign	
Fictitious Name Limi	ited Partnership	

Reinstatement Trademark

Other

Name Reservation



Brilliant TEChnology Corp

## (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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # 6 Directors will Read as follow

COSME MOISES ALARCON 8180 NW 36 STREET SUITE 319. MIANI FL 33166. PRESIDENT.

ARTICLE II. PRINCIPAL OFFICE. & MAILING AddRESS. 8180 NW 36 STREET SUITE 319. MIAMI FL 33166.

## Article # 4 New Registered Agent

COSME MOISES ALARCON 8180 NW 36 STREET SUITE 319. MIAMI FL 33166

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.

THIRD: The date of each amendment's adoption: 8-7-2002
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cas for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by "  (voting group)
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  (By the Chairman or Vice Chairman of the directors,  President or other officer if attornal by the chalden)
Signature / / Meeting /a
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
MARIA VALENTINA VAZQUEZ Typed or printed name
PRESIDENT.

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Coma Moisas Marcon Clarcon Registered Agent Signature