

01/30/2003 20:38 FAX

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Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE CORPORATION (SAMPLE)
Account Number : I20020000084
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03 JAN 31 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

R&R BRICK AND BLOCK CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
KR
7/31

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

R & R BRICK AND BLOCK CORPORATION

(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 30, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE V - REGISTERED OFFICE / AGENT

ARTICLE VII - SHAREHOLDERS AND BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments. _____

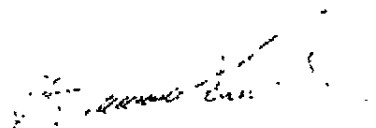
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First: Articles Amended**ARTICLE V - REGISTERED OFFICE / AGENT**

The NEW Street, Address, City and State of the new Registered Office of this corporation are 3929 N Federal Hwy Pompano Beach, FL 33064 and the name of the new Registered Agent is Tax house Corporation.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Breno R. Gomes - President

ARTICLE VII - SHAREHOLDERS - BOARD OF DIRECTORS

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:

NAME	ADDRESS	SHARES
Raquel de Andrade President/Treasurer	6166 Sanderest Circle Orlando, FL 32819	100%

The initial President, Rodrigo A. Garocz, 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

NAME	ADDRESS
Raquel de Andrade President/Treasurer	6166 Sanderest Circle Orlando, FL 32819

01/30/2003 20:40 FAX

004/004

FROM :

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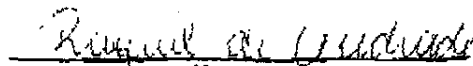
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Second: The date of adoption of the amendments.
The date of adoption of the amendments was January 30, 2003

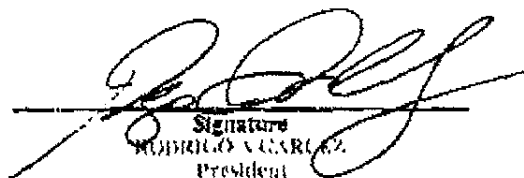
Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

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 January 30, 2003.



Signature
RAQUEL DE ANDRADE
President

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



Signature
ROBERTO VAZQUEZ
President