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BASIC AMENDMENT

LIFE CELEBRATION CULTURAL SERVICES, INC.

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Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LIFE CELEBRATION CULTURAL 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:

March 01, 2002.

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

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H02000064640 4**First: Articles Amended****ARTICLE V - LOCATION**

The NEW Address of this Corporation is:

P.O. Box 310004

Miami, FL 33231

ARTICLE VI - SHAREHOLDERS

This corporation now 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
Manuel A. Monteiro President	P.O. BOX 310004 Miami, Florida 33231	62.5%
Maria Gilma L. Monteiro Vice President	P.O. BOX 310004 Miami, Florida 33231	37.5%

ARTICLE XVI - BOARD OF DIRECTORS

The initial Treasurer/Secretary, Lilia Maria Coelho is no longer part of the board of directors of this Corporation. This Corporation now has two (2) Officer(s). 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
Manuel A. Monteiro President	P.O. BOX 310004 Miami, Florida 33231
Maria Gilma L. Monteiro Vice President	P.O. BOX 310004 Miami, Florida 33231

Second: The date of adoption of the amendments.

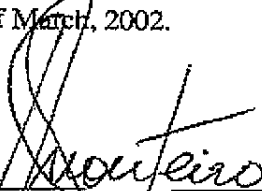
The date of adoption of the amendments was 03/01/02.

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

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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 01st day of March, 2002.



Manuel A. Monteiro

President



Maria Gilma L. Montelro

Vice President

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



SignatureLilia Maria Coelho
Treasurer / Secretary