

P02000015663

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

OS GROUP ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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NC 4 AM
KRC 4-12
(if)

April 12, 2002

OS GROUP ENTERPRISES, INC.
3441 WEST HILLSBORO BLVD.
L204
COCONUT CREEK, FL 33073

SUBJECT: OS GROUP ENTERPRISES, INC.
REF: P02000015663

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CURRENT CORPORATE NAME.

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If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000081946
Letter Number: 402A00021825

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

OS GROUP ENTERPRISES, 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 27th, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE II - PRINCIPAL OFFICE

Second: Articles Added

ARTICLE VI - SHAREHOLDERS

ARTICLE VII - BOARD OF DIRECTORS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

H02000081946 4**First: Articles Amended****ARTICLE I - NAME.**

The NEW name of the corporation shall be:
OS GROUP ENTERPRISES CORP.

ARTICLE II - PRINCIPAL OFFICE

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 4511 W Atlantic Blvd #1808 - Coconut Creek, FL 33066. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

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

This corporation has two (2) Shareholder. 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Joao Flavio Simoes President/Secretary	3441 W Hillsboro Blvd L204 Coconut Creek, FL 33073	50%
Ricardo Fernandes Oliveira President/Treasurer	4511 W Atlantic Blvd #1808 Coconut Creek, FL 33066	50%

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has two (2) Officers. 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:

<u>NAME</u>	<u>ADDRESS</u>
Joao Flavio Simoes President/Secretary	3441 W Hillsboro Blvd L204 Coconut Creek, FL 33073
Ricardo Fernandes Oliveira President/Treasurer	4511 W Atlantic Blvd #1808 Coconut Creek, FL 33066

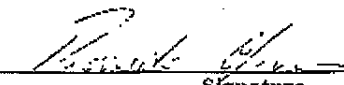
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Third: The date of adoption of the amendments.
The date of adoption of the amendments was 03/27/2002.

Fourth: 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 27th day of March, 2002.

Signature
JOAO FLAVIO SIMOES
President/Secretary



Signature
RICARDO OLIVEIRA
President/Treasurer