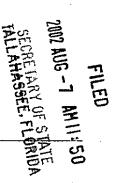
P0200002854/ OFFICE USE ONLY(DOCUMENT#) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Decument #1 (Composation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Walk in Pick up time 2-06 Certified Copy Certificate of Status Will wait Photocopy Mail out AMENUMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign C. Coulliette AUG 0 7 2002 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

empention?

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BROQUI, 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:

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

ARTICLE # DIRECTORS

(DELETED) AMAURY LENDEBORG (PRESIDENT) (ADDED) MARLON GARCIA

(DELETED) GEORGE LENDEBORG (SECRETARY)

(DELETED) AURELIO LENDEBORG (TREASURER)

Amaury Lendeborg

George Lendeborg

ARTICLE # NEW REGISTERED AGENT

(ADDED) MARLON GARCIA 855 NW 135th Terrace Pembroke Pines, Fl. 33028

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:

100 Shares

[™] THIRD: The dat	e of each amendment's adoption:	5.00	,
FOURTH: Adoption	on of Amendment(s) (check one)		
The amendme	ent(s) was/were approved by the shareholders. Sendment(s) was/were sufficient for approval.	The number of votes	
The amendme	ent(s) was/were approved by the shareholders th	rough voting groups.	
The fo	pllowing statement must be separately provided fo group entitled to vote separately on the amendm	or each ent(s):	
	number of votes cast for the amendment(s) was	/were sufficient for	
···PF···	(voting group)		
The amendm shareholder a	ent(s) was/were adopted by the board of directoction and shareholder action was not required.	ors without	
The amendm action and sh	ent(s) was/were adopted by the incorporators wareholder action was not required.	vithout shareholder	·
Signed this	5th day of August	19_2002	
Sio	nature ADDATED	•	
	(By the Chairmen or Vice Chairman of the Board of President or other officer if adopted by the shareholder of the Chairman of the Board of President or other officer if adopted by the shareholder of the Chairman of the Board of President or other officer if adopted by the Shareholder of the Chairman of the Board of President or Other Other of the Chairman of the Board of President or Other Other of the Chairman of the Board of President or Other of the Chairman of the Board of President or Other Other of the Board of President or Other of the Board of President or Other Other Other of the Board of President or Other Other of the Board of President or Other Oth	Directors, iders)	-, -
	OR	·	
	(By a director if adopted by the directors) OR	•	
	(By an incorporator if adopted by the incor	porators)	
	Marlon Garcia		
•	Typed or printed name	- •	
	PRESIDENTE - AGENT		
	Title	,	
,' 	.		
OF PROCESS FOR IN THIS CERTIFI	MED AS REGISTERED AGENT AND TO ACC THE STATED CORPORATION AT THE PLA CATE, I HERBBY ACCEPT THE APPOINT CAGREE TO ACT IN THIS CAPACITY.	CE DESIGNATED	-
	May Grant)	e to an establish de
,	08/05/02	-	

DATE