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LAZARUS CORPORATE FILING SERVICE

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2002 AUG -6 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. B.R.P. SERVICES, CORP. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette AUG 06 2002

Examiner's Initials

RECEIVED

02 AUG -6 AM 10:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Articles of Amendment
To
B.R.P. Services, Corp.**

Pursuant to Section 607.1106 (1), Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: **B.R.P. Services, Corp.**

SECOND: AMENDMENT ADOPTED

Change to Article IX: **Officers & Directors**

The following person was removed from the following positions:

Benito Mayor
President/Director/Registered Agent
11780 SW 18 St #308
Miami, FL 33175

The following person was elected to hold the following positions:

Carlos Leal
President/Registered Agent
6892 SW 22 St
Miami, FL 33155

THIRD: AMENDMENT ADOPTED

Change to Article VII: **Principal Address**

The new address of Corporation is: **6892 SW 22 St
Miami, FL 33155**

FOURTH: DATE OF ADOPTION

The amendment was adopted August 2nd, 2002

FIFTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

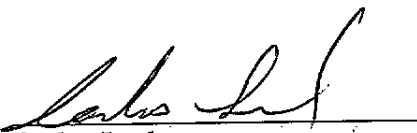
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 2nd day August, 2002.


Carlos Leal
President, B.R.P. Services, Corp.

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATED REGISTERD AGENT/REGISTERED OFFICER

Having been named as registered agent and to accept service of process for **B.R.P Services, Corp.** at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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.

A handwritten signature in black ink, appearing to read 'Carlos Leal', is written over a horizontal line.

Carlos Leal
6892 SW 22 St
Miami, FL 33155

DATED: August 2nd, 2002