

06/30/2004 8:58 AM FAX

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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DEPT OF CORP

BASIC AMENDMENT

VIX CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

6/30/04

H04000136406 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

VIX CORP.

(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:

June 29, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE II - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: Amendment adopted: ADDED

ARTICLE VIII - SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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SECRETARY OF STATE
CORPORATION
TALLAHASSEE, FLORIDA

H04000136406 3**First: Articles Amended****ARTICLE II - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3370 Beau Rivage Dr. #S2 - Pompano Beach, FL 33064. 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.

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:

NAME	ADDRESS
Nilton Alves Filho President	2800 NE 30 th Street #4 Fort Lauderdale, FL 33306-0000
Sandro C B Pessoa Vice-President	3370 Beau Rivage Dr. #S2 Pompano Beach, FL 33064

Second: Amendment adopted: ADDED**ARTICLE VIII - SHAREHOLDERS**

This corporation 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
Nilton Alves Filho President	2800 NE 30 th Street #4 Fort Lauderdale, FL 33306-0000	50%
Sandro C B Pessoa Vice-President	3370 Beau Rivage Dr. #S2 Pompano Beach, FL 33064	50%

H04000136406 3

Third: The date of adoption of the amendments.

The date of adoption of the amendments was June 29, 2004.

Forth: Adoption of Amendment.

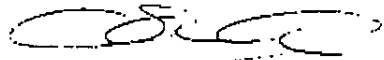
The Amendments were adopted by the shareholders.

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 June 29, 2004.



Signature

Nilton Alves Filho
President



Signature

Sandro C B Pessoa
Vice-President



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ACCOUNTING SERVICES

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