

PO20000084243

Florida Department of State
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((H03000109205 2)))

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BASIC AMENDMENT

PADAVI INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

Name Change

Amendment
04/10/03

Audit Number (((H03000109205 2)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PADAVI 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:

Document # P02000084243

Deerfield Beach - Florida - April 8, 2003.

First: Article(s) changed: AMENDED.

ARTICLE I - NAME OF CORPORATION

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

ARTICLE VIII - BOARD OF DIRECTORS

ARTICLE IX - SUBSCRIBERS:

ARTICLE X - OFFICERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE I - NAME OF CORPORATION

The NEW name of the Corporation shall be **FREZA INC.**

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The New place of business of said Corporation in this State shall be 3327 E. Oakland Park Blvd, Ft. Lauderdale, FL 33308. But the Board of Directors may from time to time, move the principal place of the office to any address in the State of Florida.

ARTICLE VIII - BOARD OF DIRECTORS

Since Mr. FABIO PASSERI has now resigned, the new names and office addresses of the members of the Board of Directors, who, subject to provisions of the Certificate of Incorporation, the by-laws of the corporation and the Statutes of the State of Florida, shall hold office for the year Corporation's existence, or until their successors have been elected and qualified, are as follows:

NAME	ADDRESS
IZABELLA DOS SANTOS MOURA	200 Leslie Dr. # 606 Hallandale, FL 33009

ARTICLE IX - SUBSCRIBERS:

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The NEW name and place residence of the Subscriber to the capital stock and the number of the shares subscribed for are as follow:

NAME	ADDRESS
IZABELLA DOS SANTOS MOURA	200 Leslie Dr. # 606
100 SHARES at \$1.00 per	Hallandale, FL 33009
Share = \$100.00	

ARTICLE X - OFFICERS

The NEW names and post addresses of the Officer, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold Office for the first year of the corporation's existence, or until their successors have now elected and qualified, are as follows:

NAME	ADDRESS
IZABELLA DOS SANTOS MOURA	3327 E. Oakland Park Blvd
President/ Vice-President/	Fort Lauderdale, FL 33308
Secretary/ Treasurer	
Secretary/ Treasurer/	
Director/ Officer	

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Second: The date of adoption of the amendments.

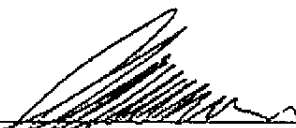
The date of adoption of the amendments is:


April/08/2002

Third: Adoption of Amendment.

The Directors without shareholder action adopted the Amendments and shareholder action was not required.

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 seal this 08th day of April of 2003.



IZABELLA DOS SANTOS MOURA
President/ Vice-President/
Secretary/ Treasurer
Secretary/ Treasurer/
Director/ Officer

FABIO PASSERI
RESIGNED OFFICER

Audit Number (((H03000109205 2)))

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.


In Pursuance of Chapter 48,901, Section 607,164 Florida Statutes, the following is submitted, in the Compliance with said act:

First: FREZA INC.

Desiring to organized under laws of the State of Florida, with the principal Office, as indicated in the Articles of incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named **IZABELLA DOS SANTOS MOURA** located 3327 E. Oakland Park Blvd, Ft Lauderdale, FL 33308 to be process within this State.

AKNOWLEDGEMENT:

Having been named to accept services of process for the above state Corporation at place designated in this Certificate. I hereby accept to act in this capacity ad agree to comply with the provisions of said act relative to keeping open said office.



IZABELLA DOS SANTOS MOURA
Registered Agent