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Division of Corporations

TAX HOUSE

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**BASIC AMENDMENT
IV BROTHER'S CORPORATION**

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

IV BROTHER'S CORPORATION

(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:

December 6, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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H03000330826 3**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation has three (3) 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
Hien Nguyen President	6670 Houlton CIRCLE Lake Worth, FL 33467	80%
Francisco Galarja Vice-President	1116 Pocenttai Dr Delray Beach, FL 33444	10%
Carlos Leonardo Rivero Director	3850 15 Ave NE Pompano Beach, FL 33064	10%

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Hien Nguyen, is no longer part of the board of directors of this Corporation. This Corporation has three (3) 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
Hien Nguyen President	6670 Houlton Circle Lake Worth, FL 33467
Francisco Galarja Vice-President	1116 Pocenttai Dr Delray Beach, FL 33444
Carlos Leonardo Rivero Director	3850 15 Ave NE Pompano Beach, FL 33064

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Second: Articles Added

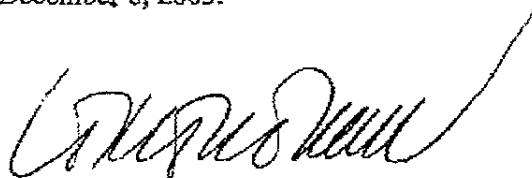
Third: The date of adoption of the amendments.

The date of adoption of the amendments was December 6, 2003.

Fourth: Adoption of Amendment.

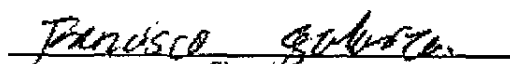
The Amendments were adopted by the shareholders.

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 December 6, 2003.



Signature

Hien Nguyen
President



Signature

Francisco Galarja
Vice-President



Signature

Carlos Leonardo Rivero
Director

The resigning officer of this corporation, resigning on this date, is:



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