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BASIC AMENDMENT

IMELDA USA, INC.

Certificate of Status	0
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*Amendment*

6/3/04

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
IMELDA USA, INC.**

Pursuant to the Florida Business Corporation Act, Article III of the Articles of Incorporation of **IMELDA USA, INC.**, a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

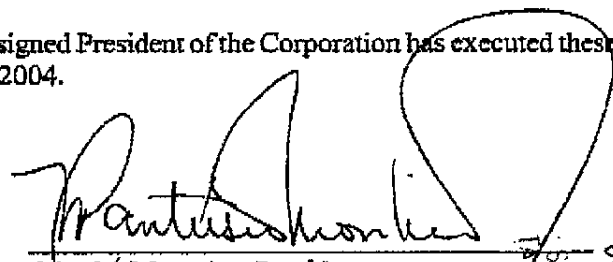
**"ARTICLE III - CAPITAL STOCK:**

The number of shares that the Corporation is authorized to issue is **FIFTEEN THOUSAND (15,000)**, all of which shall be "common stock", \$1.00 par value per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders."

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective as of the date of filing of this Amendment.

The foregoing amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's sole director on May 10, 2004. No Shareholder action was required.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Articles of Amendment this 10<sup>th</sup> day of May, 2004.

  
Martha Monteiro, President

**FILED**  
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