

P03000028046

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KYRIOS INTERNATIONAL CORP.

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Amend
JRM
8/4/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2004

KYRIOS INTERNATIONAL CORP.
4750 NW 102 AVENUE #102
MIAMI, FL 33178

SUBJECT: KYRIOS INTERNATIONAL CORP.
REF: P03000028046

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Michelle Milligan
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KYRIOS INTERNATIONAL CORP.

POB000028046

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE VI

DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS. THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DISMISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY STOCKHOLDERS.

LIDIA OLIVEIRA
PRESIDENT

4750 NW 102 AVE #102
MIAMI, FL 33178

AMAURI DE OLIVEIRA
VICE-PRESIDENT

4750 NW 102 AVE # 102
MIAMI, FL 33178

ARTICLE XI

SHAREHOLDERS

THIS CORPORATION SHALL HAVE TWO (2) SHAREHOLDERS. THE NAME AND ADRESS OF THE SHARES HOLDERS ARE AS FOLLOWS:

NAME	ADDRESS	SHARES
LIDIA OLIVEIRA	4750 NW 102 AVE # 102 MIAMI, FL 33178	90%
AMAURI DE OLIVEIRA	4750 NW 102 AVE # 102 MAIMI, FL 33178	10%

CLERK OF STATE
TALLAHASSEE, FLORIDA

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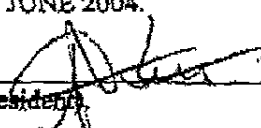
SECOND: THE AMENDMENT'S ADOPTION IS JUNE 28, 2004.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 28th DAY OF JUNE 2004.

SIGNATURE


(By director-president)

LIDIA OLIVEIRA
Typed or printed name

DIRECTOR - President
Title