

P03000029012

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

03 MAY -9 AM 10:33

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BASIC AMENDMENT

OMEGA VIVA CORPORATION

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Certificate of Status	0
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H03000186191 0**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF****OMEGA VIVA CORPORATION**

(Present name)

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03 MAY -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

May 5, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLE VI - 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
Paiva Ribeiro Ltda. ME.	Rua Padre Franco, #20, Suite 101	100%
Elizer Souza	Agua Doce do Norte, ES, Brazil	
Commercial Representative		

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H03000186191 0**ARTICLE XVI - BOARD OF DIRECTORS**

The initial President, Avelino F. Silva, is no longer part of the board of directors of this Corporation. This Corporation has one (1) 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
Elizer Souza Director / Administrative	5996 Bent Pine Drive, Apt. 3302 Orlando, FL 32822

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 5, 2003.

Third: Adoption of Amendment.

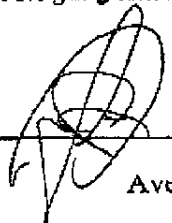
The Amendments were adopted by the shareholders.

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 May 5, 2003.



Signature
Elizer Souza
Director / Administrative

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



Signature
Avelino F. Silva
President