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Amendment  
LFS  
3-29-04

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: S.C.V. CONSTRUCTION INC.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.  
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170  
ORLANDO, FLORIDA 32809  
(407) 856-1906

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

S.C.V. CONSTRUCTION INC.

The undersigned President of S.C.V. Construction Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

SUBJECT TO BE AMENDED

Acknowledgement of Appointment of Edson Rodrigues as Vice President of S.C.V. Construction Inc.

Acknowledgement of Appointment of Rosendo C. Silva as Treasurer of S.C.V. Construction Inc.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: S.C.V. Construction Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Four (4).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Rubens Celso Souto	5176 Millenia Blvd. # 105 Orlando, Florida 32839
Edson O Costa	5176 Millenia Blvd. # 105 Orlando, Florida 32839
Edson Rodrigues	4560 Middle Brook Rd. Apt E Orlando, Florida 32811
Rosendo C. Silva	1521 Kirkman Rd. Apt 1003 Orlando, Florida 32811

#### ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be March 22, 2004.

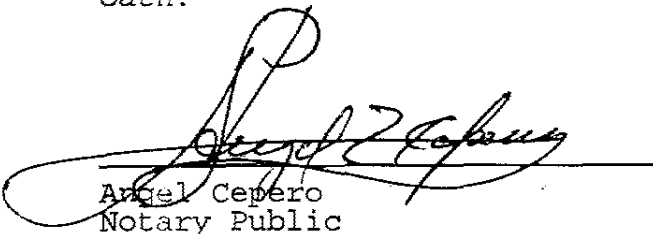
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 22nd day of March, 2004.

  
\_\_\_\_\_  
Rubens Celso Souto

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22nd day of March 2004, by Rubens Celso Souto, President of S.C.V. Construction Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.



Angel Cepero  
Notary Public

