P03000076673

Florida Department of State
Division of Corporations
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(((H04000155011 3)))

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
04 JUL 27 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JUL 27 PM 5:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ENBRICK INVESTMENT COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Amend
MM
7/27/04

H04000155011

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(3)

ENBRICK INVESTMENT COMPANY
(Name of corporation as currently filed with the Florida Dept. of State)

P03000076673
(Document number of corporation (if known))

FILED
04 JUL 27 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The amount of authorized share is 100,000,000 shares. Article IV - Shares.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

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The date of each amendment(s) adoption: 7/26/04

Effective date if applicable: 7/26/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

______________________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of July, 2004

Signature ______________________________
(By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MIRIAN FREITAS
(Typed or printed name of person signing)

CEO
(Title of person signing)

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