

Po3000076673

Florida Department of State
Division of Corporations
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((H040001550113))

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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

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FLORIDA DIVISION OF CORPORATIONS

BASIC AMENDMENT ENBRICK INVESTMENT COMPANY

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

Amend
MM
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MAY 27 2004

H04000155011

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ENBRICK INVESTMENT COMPANY

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

P03000076673

(Document number of corporation (if known))

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.

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FLORIDA
Tampa

(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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HBU000155D11

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

Miriam Freitas (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

Miriam Freitas
(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)

Miriam Freitas
(Typed or printed name of person signing)

CEO

(Title of person signing)

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