

PD3000082573

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03 NOV 20 AM 11:07  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

*AS 12/3/03*

November 11, 2003

To: Division of Corporate Filings

To Whom It May Concern:

It is our desire to change the name of the Company from Brickell Photos Corp to Brickell International Trading Corp, we are attaching the Articles of Amendment to our Articles of Incorporation for that purpose, please feel free to contact us if you find any inconvenience, Thanks.



MILAGRITOS RIOS

444 BRICKELL AVE SUITE P-28  
MIAMI, FL. 33131

PH: 786 621 0844

**FILED**

03 NOV 20 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

BRICKELL PHOTOS CORP

(Present Name)

P300082573

(Document Number of Corporation (If known))

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: The name of the corporation is BRICKELL INTERNATIONAL TRADING, CORP

ARTICLE III: The purpose of this corporation is Marketing Research, Logistic, Export, Import and any other lawful business.

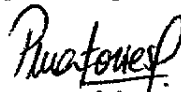
ARTICLE V: The name and Florida Street address of the Registered Agent is:

Paola Torrese

7130 NW 179 St Apt 104 Miami, Fl 33015

I certify that I am with and accept the responsibilities of registered agent.

Registered agent signature:



ARTICLE VII: The officers and / or directors of the corporation are:

Title: P

Paola Torrese

7130 NW 179 St Apt 104 Miami, Fl 33015

Title: VP

Milagritos Rios

7130 NW 179 St Apt 104 Miami, Fl 33015

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 11/11/2003

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

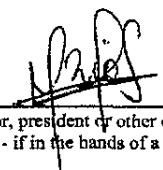
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11 st day of November, 2003

Signature: \_\_\_\_\_

  
(By a director, president or other officer - if directors 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.)

MILAGRITOS RIOS

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

**FILING FEE: \$35**