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O4 JAN 13 PH 4: 34
SECRETARY OF STATE
ALLAHASSAF FLORIDA

BASIC AMENDMENT

MAN 13 PH 3: 59
ISTORY CF CORPORATIONS

BRIMONE, INC.

| Certificate of Status | 0 | |
|-----------------------|---------|--|
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January 13, 2004

BRIMONE, INC. 6890 NW 69TH COURT TAMARAC, FL 33321US

SUBJECT: BRIMONE, INC. REF: P03000131669

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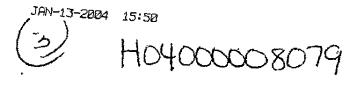
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Teresa Brown Document Specialist FAX Aud. #: H04000008079 Letter Number: 804A00002445

04 JAN 13 PM 4: 34



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| BLIMONE / . INC. |
|--|
| |
| (présent taine) |
| (Document Number of Corporation (Uknown) |

Pursuant to the provisions of section 697.1006, 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)

DELETE NAME, ADDRESS, AND TITLE

OF THE FOLLOWING:
ROCHELLE ROMAN - VP

5 SILVIDENE DRIVE

KINGSTON, JA 20 JA

ADD TITLE OF SECRETARY TO

PETA-GAME FIGHER

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:

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| THIRD: | The date of each amendment's adoption: | 2/04 | | |
|--|---|-------|--|--|
| FOURTH: Adoption of Amendment(s) (CRECK ONE) | | | | |
| | The amendment(s) was/ware approved by the shareholders. The number of votes cast for the amendment(s) was/ware 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 | | | | |
| fix approval by (voing group) | | | | |
| The amendment(s) was/were adopted by the board of directors without shareholder action was not required. | | | | |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | | | | |
| a . | Signed this 12 day of JANUALY | 2004. | | |
| (By the Chairman or Vice Christope of the Board of Directors, President or other officer if adopted by the shareholders) | | | | |
| OR | | | | |
| (By a director if adopted by the directors) | | | | |
| OR | | | | |
| (By an incorporator if adopted by the incorporators) | | | | |
| PETA-GAVE FIRMED READERS SHOW | | | | |
| P/D (thie) | | | | |

TOTAL P.04