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BASIC AMENDMENT

DEMICK CORPORATION

Certificate of Status	0
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Amendment
6/4/04
DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEMICK CORPORATION

(Present name)

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:

June 2, 2004.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI – SHAREHOLDERS

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VI - SHAREHOLDERS

This corporation now has three (3) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Demick Luz Garcia President	5459 10th Avenue Fort Myers, FL 33907	34%
Charles Antonio Garcia Vice-President	2731 Colonial Blvd # 208 Fort Myers, FL 33907	33%
Fabio Silva Secretary	5122 27th Street SW Lehigh Acres, FL 33971	33%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation now has three (3) Officer(s). The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Demick Luz Garcia President	5459 10th Avenue Fort Myers, FL 33907
Charles Antonio Garcia Vice-President	2731 Colonial Blvd # 208 Fort Myers, FL 33907
Fabio Silva Secretary	5122 27th Street SW Lehigh Acres, FL 33971

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 06/02/2004.

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Third: Adoption of Amendment.
The amendments were adopted by the shareholders.
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 2nd days of June, 2004.

Signature
Demick Luz Garcia
President

Charles A. Garcia
Signature
Charles Antonio Garcia
Vice-President

Signature
Fabio Silva
Secretary