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BASIC AMENDMENT

FLORIPA INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amend
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FLORIPA INC.

(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:

March 4, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE V- LOCATION

ARTICLE VI- SHAREHOLDERS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 9766 Old St. Augustine Road, Suite #3 - Jacksonville, FL 32257. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SHAREHOLDERS

This corporation has two (2) Shareholder(s). The address of The Subscriber of this corporation and the new position of the stockholders subscribe to by each person signing this Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Elizeu H. Clemens President	9766 Old St. Augustine Road, Suite #3 Jacksonville, FL 32257	500
Sergio Murilo Vicente Vice-President	9766 Old St. Augustine Road, Suite #3 Jacksonville, FL 32257	500

Second: The date of adoption of the amendments.

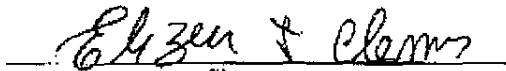
The date of adoption of the amendments was March 4, 2004.

Third: Adoption of Amendment.

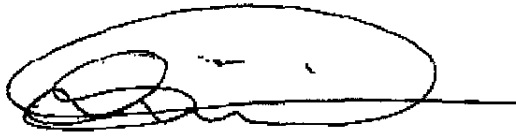
The Amendments were adopted by the shareholders.

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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 March 4, 2004.



Signature
ELIZEU H. CLEMENS
President



Signature
SERGIO MURILO VICENTE
Vice-President



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