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Division of Corporations

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BASIC AMENDMENT

LIANA ALVES INC

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Department of State 6/22/2004 5:20 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 22, 2004

LIANA ALVES INC
4151 N.E. 15TH TERRACE
POMPANO BEACH, FL 33064

SUBJECT: LIANA ALVES INC
REF: P04000004267

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Michelle Milligan
Document Specialist

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Letter Number: 004A00041376

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

LIANA ALVES 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:

June 21, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE IV - SHAREHOLDERS

ARTICLE V - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

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ARTICLE I - NAME

The NEW name of this corporation is

PRECIOUS SERVICES, INC.**ARTICLE IV - SHAREHOLDERS**

This corporation is NOW TWO (2) Shareholder(s). 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
LIANA ALVES President	4151 NE 15 TH Terrace Pompano Beach, FL 33064	50%
WAGNER M. DOS SANTOS Vice-President	4151 NE 15 TH Terrace Pompano Beach, FL 33064	50%

ARTICLE V - BOARD OF DIRECTORS

This Corporation is NOW TWO (2) Officers. 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
LIANA ALVES President	4151 NE 15 TH Terrace Pompano Beach, FL 33064
WAGNER M. DOS SANTOS Vice-President	4151 NE 15 TH Terrace Pompano Beach, FL 33064

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 21, 2004.

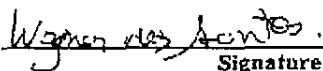
Third: Adoption of Amendment.

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 June 21, 2004.



Signature
LIANA ALVES
President



Signature
WAGNER M. DOS SANTOS
Vice-President



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