

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

BR EXCELLENCE SERVICES, CORP.

Certificate of Status	0
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Amend
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5/12/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BR EXCELLENCE SERVICES, CORP.

(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:

May 11, 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 two (2) 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Roberto Borba President	5464 2nd Ave Fort Myers, FL 33907	70%
Edson Custodio Vice-President	7709 Tamara Lee Ct #101 Fort Myers, FL 33907	30%

ARTICLE XVI - BOARD OF DIRECTORS

The initial Vice President, **Michael B. Da Silva** is no longer part of the board of directors of this Corporation. This Corporation now has two (2) 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:

<u>NAME</u>	<u>ADDRESS</u>
Roberto Borba President	5464 2nd Ave Fort Myers, FL 33907
Edson Custodio Vice-President	7709 Tamara Lee Ct #101 Fort Myers, FL 33907

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 05/11/2004.

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Third: Adoption of Amendment.

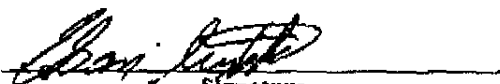
The amendments were adopted by the shareholders.

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 11TH day of May, 2004.



Signature

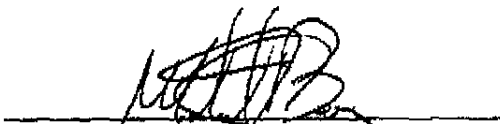
Roberto Borba
President



Signature

Edson Custodio
Vice-President

The resigning officer of this corporation, resigning on this date, is:



Signature

Michael B. Da Silva
Vice-President