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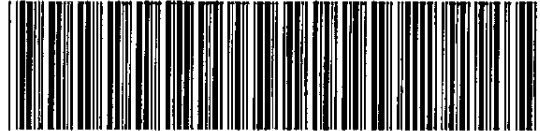
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lawyer

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: R. BRICK ASSOCIATED, INC.
 (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
 6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
 ORLANDO, FLORIDA 32809
 (407) 856-1906

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

R. BRICK ASSOCIATED, INC.

FILED
05 FEB 10 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President of R. BRICK ASSOCIATED, INC., a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of appointment of Joaquin Antonio Ordonez as the Vice President of R. BRICK ASSOCIATED, INC.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: R. Brick Associated, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Renato Batista	4757 Cason Cove Drive Apt 1902 Orlando, Florida 32811
Atos Romualdo Batista	4757 Cason Cove Drive Apt 1902 Orlando, Florida 32811
Joaquin Antonio Ordonez	4757 Cason Cove Drive Apt 1902 Orlando, Florida 32811

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be Janaury 27, 2005

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 27th day of January, 2005.


Renato Batista

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 27th day of January 2005, by Renato Batista, President of R. Brick Associated, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.


Angel Cepero
Notary Public

