

AUG-10-2004(TUE) 13:05
Division of Corporations

(FAX) 954 420 0331

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P04000044734

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
PYAHU CORPORATION

Certificate of Status	1
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Estimated Charge	\$43.75

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Amend
8/11/04

8/10/2004

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P. 002/005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PYAHU 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:

Document # P04000044734

Pompano Beach - Florida - August 6, 2004.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
KIKI INDUSTRIA E COMERCIO LTDA Shareholder	Ave. Goais - Q. C-3, Modulo 5, Setor Industrial, Santo Antonio do Descoberto, Goias, Brazil	51%
MARINALVA M. GUIMARAES Director	11848 SW 98TH TERRACE MIAMI FL 33156	49%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

NAME	ADDRESS
KIKI INDUSTRIA E COMERCIO LTDA Shareholder	Ave. Goais - Q. C-3, Modulo 5, Setor Industrial, Santo Antonio do Descoberto, Goias, Brazil
MARINALVA M. GUIMARAES Director	11848 SW 98TH TERRACE MIAMI FL 33156

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

August 6, 2004

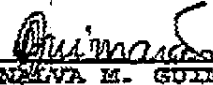
Third: Adoption of Amendment.


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The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 6th day of August of 2004.


KINT INDUSTRIA E COMERCIO
LTDA
Shareholder


MARINEVA M. GULMARAES
Director


MARIZA MORAES SATHLER
Resign Officer

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PYAHU CORPORATION

2. The name and address of the registered agent and office is:

MARINALVA M. GUIMARAES
President

11848 SW 98TH TERRACE
Address

MIAMI FL 33156
City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

08/05/2004

(Date)