

05/13/2004 14:32 FAX

Division of Corporations

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Florida Department of State
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SECRETARY OF STATE
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BASIC AMENDMENT

COLORADD, INC.

Certificate of Status	0
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Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COLORADD, 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:

May 13, 2004

First: Amendment(s) adopted: AMENDED.

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 XVI - BOARD OF DIRECTORS**

The initial Treasurer, Junior S. 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:

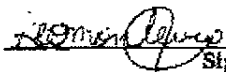
<u>NAME</u>	<u>ADDRESS</u>
Leonardo M. Inacio President	3317 Quail Close Suite 25 Pompano Beach, FL 33064
Nivaldo Silva Jr. Vice-President	3317 Quail Close Suite 25 Pompano Beach, FL 33064

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 05/13/2004.

Third: Adoption of Amendment.

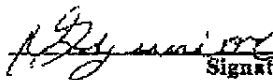
The amendments were adopted by the shareholders.

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 13th day of May, 2004.



Signature

Leonardo M. Inacio
President



Signature

Nivaldo Silva Jr.
Vice-President

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



Signature
Junior S. Silva
Treasurer