

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

04 APR 20 Fit 4: 50
WISION OF CORPORATIONS

BASIC AMENDMENT

BUILD & BRAKE SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED

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PREFERENCE OF STATE

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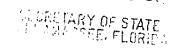
Corporate Filing.

Public Access Help

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Articles of Amendment to Articles of Incorporation of



	Build & Brake Solutions, Inc. (Name of corporation as currently filed with the Florida Dept. of State)
Pin.	
<u> </u>	(Document number of corporation (if known)
	rovisions of section 607-1006, Florida Statutes, this Florida Profit Corporationing amendment(s) to its Articles of Incorporation:
NEW CORPOR	ATE NAME (if changing):
	Build & Break Solutions, Inc.
(must contain the	vord "corporation," "company," or "incorporated" or the abbreviation "Corp.," "inc.," or "Co."
AMENDMENT and/or Article Ti	S ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (le(s) being amended, added or deleted: (BE SPECIFIC)
n/a	
<u> </u>	
	.*
<u> </u>	
<u></u>	
<u>,,==</u>	(Attach additional pages if necessary)
Tfas amonduae	months for maken a material factor of the Plant of the mark
for implementing	provides for exchange, reclassification, or cancellation of issued shares, provide the amendment if not contained in the amendment itself; (if not applicable, indicated in the amendment itself; (if not applicable, itself; (
n/a	
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The date of	feach amendment(s) adoption: 04-20-2004
Effective of	late if applicable:
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Z	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
O	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this	s 20 day of April , 2004
	Signature & Burbelof
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Brenda Curbelo
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35