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BASIC AMENDMENT

ANA REIS E & R CORP.

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AMEND
6/24/2
7/1/2004

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ANA REIS E & R 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:

July 1, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI INITIAL - BOARD OF DIRECTORS

Second: Amendment adopted: ADDED

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the director(s) of the Board of Directors NOW is (are):

NAME	ADDRESS
Ana Maria Pires Dos Reis President	1825 Linhart Avenue, #D-101 Fort Myers, FL 33901
Roney Pires Dos Reis Vice-President	1825 Linhart Avenue, #D-101 Fort Myers, FL 33901
Julio Sebastian Francisco Secretary	11453 Orange Blossom Bonita Springs, Florida 34135

Second: Amendment adopted: ADDED

Third: The date of adoption of the amendments.

The date of adoption of the amendments was July 1, 2004.



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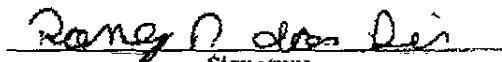
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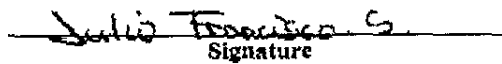
Forth: Adoption of Amendment.

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 July 1, 2004.


Signature
Ana Maria Pires Dos Reis
President


Signature
Roney Pires Dos Reis
Vice President


Signature
Julio Sebastian Francisco
Secretary



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