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BASIC AMENDMENT
GLOBAL MACHINE WORKS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
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AMEND
CRG
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OCT-11-2004(MON) 13:04

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P. 005/005

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: GLOBAL MACHINE WORKS, INC.
Document Number: P04000100867


To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,



GLOBAL MACHINE WORKS, INC.
Luiz C. dos Santos
Vice-President

1251 N DIXIE HWY BAY #6
POMPANO BEACH FL 33060

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL MACHINE WORKS, 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:

Pompano Beach - FL, October 11th, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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SECRETARY OF STATE

First: Amendment(s) adopted: 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 are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Demetrius da Silva President Director	4314 NW 9 th Ave, Box # 244 Pompano Beach, FL 33064	50%
Luiz Carlos dos Santos Vice-President Director	1750 SW 6 th Place Boca Raton, FL 33486	50%

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 of the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Demetrius da Silva President Director	4314 NW 9 th Ave, Box # 244 Pompano Beach, FL 33064
Luiz Carlos dos Santos Vice-President Director	1750 SW 6 th Place Boca Raton, FL 33486

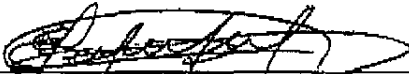
Second: The date of adoption of the amendments.


The date of adoption of the amendments was 10/11/04.

Third: Adoption of Amendment.

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 11th day of October, 2004.


The resigning officer and director of
this Corporation, resigning
on this date is:
Edio A. de Paiva


Luiz C. dos Santos
Vice-President
Director