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Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept of State) P04000133683 ((Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Stanutes, this Florida Profit Corporation depts the following amendment(s) to its Articles of Incorporation: ((EW CORPORATE NAME (if changing)): What contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A produstical corporation must contain the word "chartered", "professional association," or the abbreviation "P.A. (AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (ARTICLE XI. Initial Director, President, Vice President, Secretary and Treasurer was Boris Royzen. (Post office address was 3313 NE 15th Ct., Ft. Lauderdale, FL 33304. The new Director. President, and reasurer is Boris Royzen, whose post office address is 3313 NE 15th Ct., Ft. Lauderdale, FL 33304. The new Vice President and Secretary is Eva Royzen, whose post address is 3313 NE 15th Ct., (Attach additional pages if necessary)	BR CAPITAL, INC	· · · · · · · · · · · · · · · · · · ·
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	The date	of each amendm	ent(s) adoption:	September 29, 2	004	<u></u>		
	Effective	date if applicabl	(no more than 90) days after amend	ment file date)	\		
	Adoption	of Amendment	(CHEC	K ONE)				
			t(s) was/were appro s) by the sharehold			nber of votes cast for val.		
		☐ The amendment(s) wastwere 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)							
	. 2	☑ The amendment(s) was/were adopted by the board of directors without shareholder actio and shareholder action was not required.						
			(s) was/were adopt on was not require		porators without s	hareholder action and		
	Signed th	is 29th day	of September	2004				
			y a director, president elected, by an incorpor oppointed fiductary by t	or other officer - i ator - if in the hand hat fiduciary)	ds of a receiver, trusto			
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FILING FEE: \$35

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR
(Title of person signing)

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