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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 SEP -7 AM 8:00

DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
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BASIC AMENDMENT

BRING IT, INC

Certificate of Status	0
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Name Change & Amend.

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09/07/05

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRING IT, INC

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:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE SEPTEMBER 01 2005, DALILA RIVAS OF 4745 SW 143 AVENUE MIAMI FL 33175 IS DESIGNATED PRESIDENT, LIVAN HERNANDEZ OF 14240 SW 29 STREET MIAMI FL 33175 IS DESIGNATED SECRETARY, THE NEW PRINCIPAL AND MAILING ADDRESS IS 4745 SW 143 AVENUE MIAMI FL 33175, AND THE NEW NAME OF THIS CORPORATION IS DALILA INVESTMENTS INC.

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 09/01/2005.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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TOTAL P.03

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✓ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) 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):

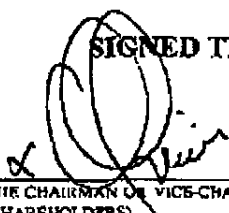
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL

BY _____
(VOTING GROUP)

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 SEPTEMBER 01/2005

SIGNATURE 
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)


(PRINTED OF PRINTED NAME)
DALILA RIVAS - PRESIDENT

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