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Amend.

G. Coulllette AUG 22 2005

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AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
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- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRANPHER GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE VIII

Pursuant to Article VIII of the Articles of Incorporation and the Bylaws, the Directors shall now consist of the following persons:

<u>Name</u>	<u>Title</u>
Andres Perez 2850 Douglas Road Suite 400 Coral Gables, FL 33134	Director, President
Cynthia Perez 2850 Douglas Road Suite 400 Coral Gables, FL 33134	Director, Secretary

SECOND: The date of the amendment's adoption: August 18, 2005.

THIRD: Resting Articles of Incorporation remain unaltered.

FORTH: The amendment adopted was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 18th day of August, 2005.

Signature

Authorized Representative

Printed name

Hector Hernandez, Esq.