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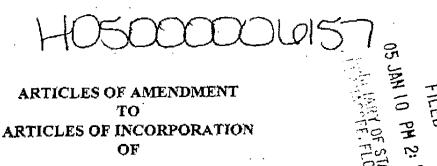
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BASIC AMENDMENT

BRAMAX CORPORATION

| Certificate of Status | 0 |
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BRAMAX CORPORATION

PURSIANT 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 JAN 3, 2005, GABRIELA HERMOSO, 17092 COLLINS AVENUE BLDG C-205, SUNNY ISLES BEACH, FL 33160 RESINGS AS SECRETARY

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCIIANCE RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 01/03/2005.

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

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| VTHE AMENDMENTS(S) WAS IWERE 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 |
| AV |
| ODTING GROUP) |
| (SAME SOMEONE) |
| |
| THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT 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 JAN 03,2005 |
| SIGNATURE (BY THE CHARMAN OF VICE-CHARMAN OF THE BOARD, PRESIDENT OR OTHER OFFICER IF ADOPTED BY THIS SHAREHOLDINGS) |
| |
| OR |
| (BY DIRECTOR IF ADOPTED BY THE DIRECTORS) |
| OR |
| OK . |
| (BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS) |
| |
| <u> </u> |
| (LYPED OF PRINTING NAME) PEDRO SOLIZ- PRESIDENT |

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