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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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BASIC AMENDMENT

BRAMAX CORPORATION

| | |
|-----------------------|---------|
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

*Amended
TS/10/05*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRAMAX CORPORATION

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 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 EXCHANGE, 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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