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05/25/2005

Division of Corporations

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BASIC AMENDMENT

N&L BUSINESS CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***N&L BUSINESS CORPORATION***

(Present name)

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:

May 24, 2005

First : Amendment(s) adopted: AMENDED.

**ARTICLE XVI – BOARD OF DIRECTORS**

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles AmendedARTICLE XVI - BOARD OF DIRECTORS

This Corporation has NOW Two (2) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Nelson Ramos Junior President / Director	3107 NW 4th Ave. # 4 Pompano Beach, FL 33064
Gelson Luiz Dargas Director	4130 NE 19 <sup>th</sup> Ave Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 24, 2005.

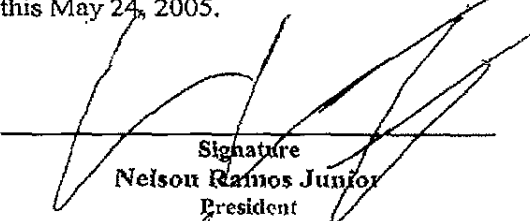
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 24, 2005.

  
\_\_\_\_\_  
Signature  
Nelson Ramos Junior  
President

  
\_\_\_\_\_  
Signature  
Gelson Lufz Dargas  
Director



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