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001/004

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 11 PM 3:32

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BASIC AMENDMENT

P PLATINUM INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

P PLATINUM INC.

(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 11, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **7845 Abbott Ave Ste 2 -- Miami Beach, FL 33141**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

The initial Officer, Juciara Oliveira, is no longer part of the board of directors of this Corporation. This Corporation has one (1) 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:

<u>NAME</u>	<u>ADDRESS</u>
Robert Rivera President	7845 Abbott Ave Ste 2 Miami Beach, FL 33141

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 11, 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 11, 2005.



Signature
ROBERT RIVERA
President



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