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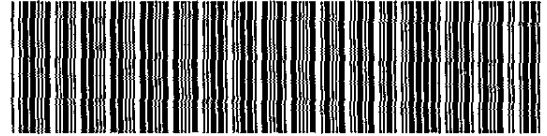
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JEFFREY@RUBINSTEINASSOCIATES.CO*

December 10, 2005

AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO Box 6327
TALLAHASSEE FL 32314-6327

RE: AMENDMENT TO NEPTUNE VENTURES INVESTMENTS CORP

Dear Florida Secretary of State:

Please find enclosed the following:

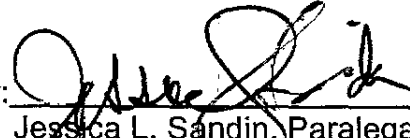
1. Articles of Amendment to the Articles of Incorporation of Neptune Ventures Investments Corp.
2. Our check numbered 2864 in the amount of \$43.75 for payment of the filing fee and certified copy charge.

If you have any questions or concerns, please do not hesitate to call.

Sincerely,

RUBINSTEIN & ASSOCIATES, P. A.

Attorneys and Counselors At Law

By: 
Jessica L. Sandin, Paralegal

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF NEPTUNE VENTURES INVESTMENTS CORP.

TO: Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation as original filed is: Neptune Ventures Investments Corp.
2. The following Amendment to Article VII of the Articles of Incorporation was unanimously adopted by the stockholders and directors of the corporation on November 9, 2005, in the manner prescribed by the Florida General Corporation Act, changing the name of the corporation, so that Article VII reads as follows:

ARTICLE VII - Initial Directors and Officers


The Initial Officers and/or Directors of the Corporation are:

President:	Edgar Ramirez Gnecco;
Vice President:	Consuelo Cabal De Ramirez;
Secretary:	Santiago Ramirez Cabal;
Treasurer:	Mauricio Ramirez Cabal.

Dated: November 9, 2005.

(CORP. SEAL)

Neptune Ventures Investments Corp.

By: 
Edgar Ramirez Gnecco, Director


OF)
OF) SS:

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared Edgar Ramirez Gnecco, as Director of Neptune Ventures Investments Corp., respectively, to me known to be the people described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes and in the capacities specified.

WITNESS my hand and official seal in the County and State last aforesaid this
15 day of , 2005.

NOTARY PUBLIC,

At Large


Ronald Packowitz
Consul of the United
States of America

My commission expires: Indefinitely

CONSENT TO AMENDMENT OF ARTICLES OF
INCORPORATION OF NEPTUNE VENTURES INVESTMENTS CORP.

WE, the undersigned, being all of the stockholders of Neptune Ventures Investments Corp. entitled to vote with respect thereto, hereby consent to, authorize, and adopt the following Amendment to Article VII of the Articles of Incorporation of Neptune Ventures Investments Corp., so that Article VII shall read as follows:

ARTICLE VII - Initial Directors and Officers

The Initial Officers and/or Directors of the Corporation are:

President:	Edgar Ramirez Gnecco;
Vice President:	Consuelo Cabal De Ramirez;
Secretary:	Santiago Ramirez Cabal;
Treasurer:	Mauricio Ramirez Cabal.

STOCKHOLDER:



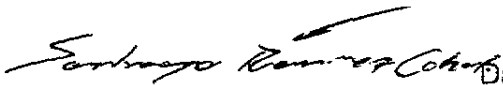
Edgar Ramirez Gnecco

Date: November 15, 2005



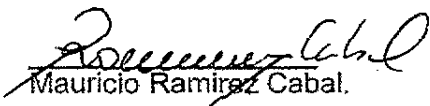
Consuelo Cabal De Ramirez

Date: November 15, 2005



Santiago Ramirez Cabal

Date: November 15, 2005



Mauricio Ramirez Cabal.

Date: November 15, 2005

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