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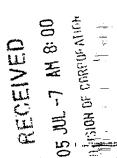
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# **BASIC AMENDMENT**

VIVEMAX, CORP.



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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### VIVEMAX, CORP.

P05000093548

Pursuant to the provisions of section 507.1008, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

#### FIRST:

Article VIII: Delete: Rodolfo Padiila 22452 SW 103 Court, Miemi, FL 33190 Add: Angela Maria Angulo 22452 SW 103 Court Miami FL 33190

Article X: The Stockholders of this Corporation is Angela Maria Angulo 100 shares representing 100% of entire stocks of the corporation

Article XI: Delete: Rodolfo Padilia as President and Secretary
Delete: Alfredo Aguirre as Vice-President and Treasurer
Add: Angela Maria Angulo as President, Secretary and Treasurer

THIRD: The date of each amendment's adoption 7-6-05

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers 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):

- o The amendment(s) was/were adopted by the board of directors without Shareholders action and 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 6 day of July

Signature: 4- 400 Miles Chairman of the Board of Directors.
President or other officer if adopted by the shareholders)

/ OR

(By a director if adopted by the directors)

OR

(Ry an incorporator if adopted by the incorporators)

Rodolfo Padilla Typed or printed name

Olector, Chairman of the Board. Title