

P05000139810

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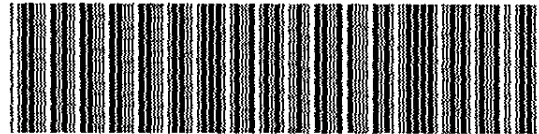
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Amendment

1. Bura's Inc

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name: **BURAI INC**
Doc.No. **P05000139810**

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:

AMENDMENT 1:

Article VI. being added:

The names and addresses of officers of the corporation are:

President:

Director:

Zoltan Burai
2141 SW 15 Ave Apt L202
Boynton Beach FL 33426

Vice President:

Director:

2141 SW 15 Ave Apt L202
Boynton Beach FL 33426

Treasurer:

Zsuzsanna Barbu
412 Vanderbilt Ave
Brooklyn NY 11238

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Page 2.

AMENDMENT 2:

No changes.

AMENDMENT 3:

The date of each amendment's adoption is July 27, 2006.

AMENDMENT 4:

Adoption of Amendment.

- X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was 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.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this July 27, 2006

Signature:

Zoltan Bural

ZOLTAN BURAI

Printed Name

PRESIDENT

Title