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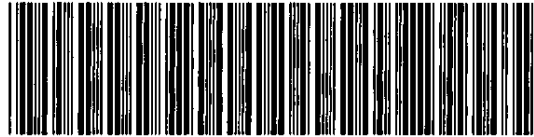
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Amended

FILED
06 JUN -2 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

● June 1, 2006

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL. 32301
(Tel # 850-245-6050)

From: James L. Pruden, PA
980 N. Federal Highway, Suite 404
Boca Raton, FL. 33432
Phone 561 417-4644

VIA FEDERAL EXPRESS

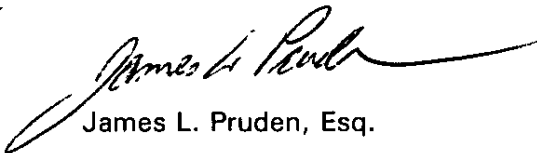
RE: *BRICKEL BRICKS MANAGEMENT, INC.* – Articles of Amendment

Enclosed please find the following:

1. The original and one copy of Certificate of Amendment
2. A check in the amount of \$43.75 for the Amendment filing fee and Certified Copy

As this filing is timely, please Federal Express the certified copy of certificate of status to my office and charge my Fed-X account #220636771. A return Federal Express envelope and shipping bill is included herewith. If you have any questions or need any further information, please feel free to contact me at the address or telephone number provided above.

Sincerely,



James L. Pruden, Esq.

Enclosure

FILED

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
BRICKEL BRICKS MANAGEMENT, INC.

06 JUN -2 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, being the President, of BRICKEL BRICKS MANAGEMENT, INC. hereby certifies that:

1. The name of the corporation is

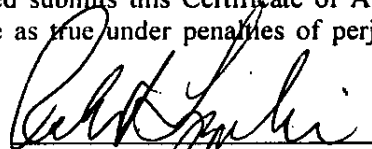
BRICKEL BRICKS MANAGEMENT, INC.

2. The Articles of Incorporation were filed with the Department of State on October 19, 2005 and assigned a document number P05000142964.
3. The Article IV of the Articles of Incorporation, relating to the number of authorized shares of the Corporation is hereby amended to read as follows:

This Corporation shall have authority, acting by its Board of Directors, to issue not more than 2,000 shares of common class, No PAR VALUE per share, that have unlimited voting rights of one vote per share for the election of directors and with respect to other matters submitted to a vote of shareholders, and that are entitled to receive the net assets of the Corporation upon dissolution after payment of the Corporation's debts.

4. The authorized shares are increased from 1,000 shares to 2,000 shares as indicated in paragraph 3 above; however there is no exchange, reclassification or cancellation of any of the Corporation's issued shares.
5. The foregoing Amendment to the Articles of Incorporation was authorized by resolution of the Board of Directors and approved by the holders of all of the Company's issued and outstanding common stock by written consent of all of the shareholders on 5/10/2006. Accordingly, the number of votes cast for the approval of the Amendment was sufficient for approval.
6. The effective date of this Amendment to the Articles of Incorporation shall the date of filing with the Department of State.

IN WITNESS WHEREOF the undersigned submits this Certificate of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury on this May 30, 2006.


Robert Lippolis, President