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BRICKS ONE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BRICKS ONE, INC.**

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: The date of filing of the articles of incorporation of BRICKS ONE, INC., was December 1, 2005.

Second: The following amendment to the articles of incorporation was adopted by the corporation:

The Articles of Incorporation shall be amended to read the following:

**ARTICLE VII
OFFICERS/DIRECTORS**

The Corporation's officers and directors shall be the following individuals:

Director/President

Javier I. Lluch
2600 S. Douglas Rd, Ste. 1010
Coral Gables, FL 33134

Director/Vice President

Jose Antonio Ron
2600 S. Douglas Rd, Ste. 1010
Coral Gables, FL 33134

Director/ Secretary

Jorge Lluch
2600 S. Douglas Rd, Ste. 1010
Coral Gables, FL 33134

Director/Assistant Secretary

Enrique Auvert Vetencourt
2600 S. Douglas Rd, Ste. 1010
Coral Gables, FL 33134

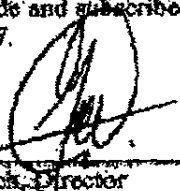
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Third: This amendment was adopted on January 10, 2007.

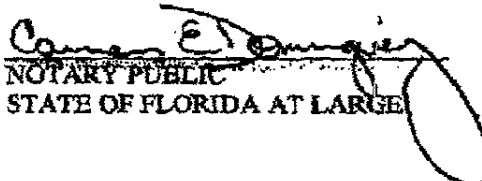
Fourth: This amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have made and subscribed this Amendment of the Articles of Incorporation this 10th day of January 2007.


Jorge Luch, Director

I HEREBY CERTIFY that on this day, before me, personally appeared Jorge Luch, who is well known to me to be the person described in and who executed these Articles of Amendment of the Articles of Incorporation of BRICKS ONE, INC., a Florida corporation, as Incorporator, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last addressed this 10th day of January 2007.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

