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BRESSAN SERVICES, INC.

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Amend
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

BRESSAN SERVICES, INC.

(Present name)

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:

January 26, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 1913 SW 15TH STREET, UNIT 20 - DEERFIELD BEACH, FL 33442. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has THREE (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors that have been elected and qualified, are as follows:

NAME	ADDRESS
MOACIR SILVA President	1913 SW 15 TH STREET UNIT 20 DEERFIELD BEACH, FL, 33442
PAULO SERGIO ALVES Treasury	1913 SW 15 TH STREET UNIT 20 DEERFIELD BEACH, FL, 33442
FABIANE BRESSAN Secretary	1913 SW 15 TH STREET UNIT 20 DEERFIELD BEACH, FL, 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 26, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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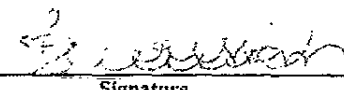
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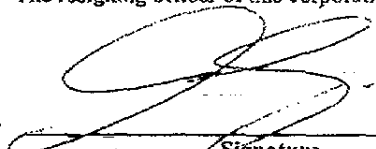
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 24, 2007.


Signature
MOACIR SILVA
President


Signature
PAULO SERGIO ALVES
Treasury


Signature
FABIANA BRESSAN
Secretary

The resigning officer of this corporation, resigning on this date, is:


Signature
RICARDO VARGAS
Vice-President


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