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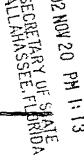
: (850)205-0380

From:

Account Name : XALKAS BUSINESS SERVICES

Account Number: 119980000015
Phone: (305)577-9716
Fax Number: (305)577-9718

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BASIC AMENDMENT

GREEN PARK POINCIANA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT OT ARTICLES OF INCORPORATION OF

GREEN PARK POINCIANA, INC. (P93000028150)

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:

FIRST: Amendments adopted:

Article I ADDRESS:

The new principal business address is:

7345 Sand Lake Rd. Suite 316 Orlando, FL 32819

Article II

REGISTERD AGENT:

The new name and address of Registered Agent is:

905 Brickell Bay Dr. Unit 1122 Miami, FL 33131 Rubens Russowski

Article VII BOARD OF DIRECTORS:

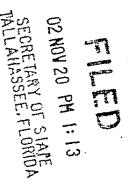
The directors of this corporation are:

Elias S. Neto; Vice President Emilio Serafim; Treasurer

Eduardo Jadao; President Luiz S. Abu-Kessem; Secretary

Ms. Marcia Farrel and Mr. Jamil Z. Namour have resigned as directors and officers of this corporation.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: November 18, 2002

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 18th day of November 2002.

Signature:

Eduardo Jadao, Birecto

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature.

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