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To:  
Division of Corporations  
Fax Number : (850)922-4000

From:  
Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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BASIC AMENDMENT

BRITO & BRITO COMPANY INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BRITO & BRITO COMPANY INC.

(Present Name)

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

**First Amendment(s) adopted:** *-(Indicate article number(s) being amended, added or deleted)*

**Delete:** ARTICLE SIX ( BOARD OF DIRECTORS )  
Ronald Welch President

**Add:** Article Six  
Luis G. Brito President/CHAIRMAN  
407 LINCOLN ROAD SUITE 5-B  
MIAMI BEACH, FL. 33139

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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:

**THIRD:** The date of each amendment's adoption: 2-4-00

**FOURTH:** Adoption of Amendment(s) (Check One)

The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The Amendment(s) was/were 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(s):*

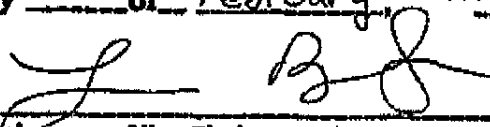
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 04 of February, 2000

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis G. Brito

Typed or printed name

President

Title