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BASIC AMENDMENT

CANAIMA, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CANAIMA, INC.

PURSUANT TO SECTION 607,1006, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: Amendments adopted: Article VI of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

"ARTICLE VI" ADDRESS

The registered office of the corporation is 2401 N.W. 30th Avenue, Miami, FL 33142.

The name of the resident agent of this corporation at that address is: Tomas Pequeno.

The street address of the principal place of business shall be: 2401 N.W. 30th Avenue, Miami, FL 33142.

SECOND: Amendments adopted: <u>Article VII</u> of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

"ARTICLE VII DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the director which shall serve until his replacements assume his position is:

Name

Address

Tomas Pequeno

2401 N.W. 30th Avenue, Miami, FL 33142

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THIRD: Amendments adopted: Article VIII of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

"ARTICLE VIII INITIAL ADDRESS

The name and address of the member of the Board of Directors is:

Tomas Pequeno 2401 N.W. 30th Avenue Miami, FL 33142

FORTH: Amendments adopted: <u>Article IX</u> of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

"ARTICLE IX SUBSCRIBERS

The name and address to each Subscriber to these Articles of Incorporation is:

Tomas Pequeno 2401 N.W. 30th Avenue Miami, FL 33142

FIFTH: Amendments adopted: Article X is hereby added to the original Articles of Incorporation and shall read as follows:

ARTICLE X OFFICERS

The names, offices and addresses of the officers which shall serve until their replacements assume their positions are:

Office	Name	Address
President Secretary	Tomas Pequeno	2401 N.W. 30 th Avenue Miami, FL 33142

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SIXTH: The foregoing amendment to the Articles of Incorporation of Canaima, Inc., was adopted as of November 5, 2003.

SEVENTH: The amendment was approved by the directors, officers and shareholders of the corporation. The number of votes cast for the amendments was sufficient for approval.

Signed as of this 5th day of November, 2003

Tomas Pequeno

President/Director/Shareholder

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Name: Tomas Pequeno

Dated as of this 5 day of November, 2003