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RICARDO MARTINEZ

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BRICKELL BAY 608/610 CORPORATION

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RICARDO MARTINEZ-CID

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P. O. Box 6327, Tallahassee, Florida 32314
VIA: (850) 205 0380
SENT BY: Ricardo Martinez-Cid, Esq.
DATE: May 29, 2007

Gentlemen/Ladies:

Kindly, file the following change of corporate directors and officers, for **BRICKELL BAY 608/610 CORPORATION**. Debit my account for the amount of \$52.50, covering the filing fee, and one (1) certified copy. Upon filing these documents, please, provide, via facsimile, one certified copy reflecting the new board and officers. Thank you for your cooperation.

Sincerely yours,

Ricardo Martinez-Cid

RMC/ng

cc: Client VIA: 011 5934 268 7104

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Prepared by: Ricardo Martinez-Cid

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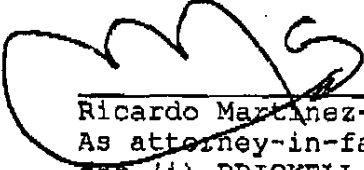
**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
BRICKELL BAY 608/610 CORPORATION / DOCUMENT NUMBER P95000067910**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation, adopts the following amendment to its Articles of Incorporation, adopted and unanimously approved at a joint meeting of the Board of Directors and stockholders in Guayaquil, Ecuador, on May 24, 2007, to amend Article VI of its Articles of incorporation, to read, effective upon the filing hereof with the Florida Secretary of State (the "Resolution"), as follows:

Article VI - Board of Directors and Officers

This corporation shall have three (3) directors. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The directors of this corporation shall be Lorena Dassum, Sonia de Dassum and Carlos Pareja, all of Apartment 608, 2333 Brickell Avenue, Miami, Florida 33129, who shall serve as the Board of Directors until the earlier of their resignation or removal from office by the stockholders of the Corporation. Lorena Dassum and Sonia de Dassum shall also serve respectively as President and Vice President, and Carlos Pareja shall serve as Secretary and Treasurer of the Corporation, until the earlier of their resignation or removal from office by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, as authorized by the Resolution, the undersigned, as attorney-in-fact and at law for the Corporation, has executed the foregoing Amendment, on this May 29, 2007.



Ricardo Martinez-Cid, Esq.
As attorney-in-fact and at law
for (i) BRICKELL BAY 608/610 CORPORATION,
(ii) Lorena Dassum, (iii) Sonia de Dassum
and (iv) Carlos Pareja, respectively
President, Vice President and
Secretary-Treasurer, and constituting
the Board of Directors of said Corporation

Prepared by: Ricardo Martinez-Cid
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