

P98000040595

TRANSMITTAL LETTER

DECEMBER 01ST 1999

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

**SUBJECT: BRASEX, INC.
CORPORATE DIRECTOR & NAME
CHANGE AMENDMENT**

600003062185--0
-12/06/99--01127--014
*****35.00 *****35.00

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE AMMENDMENT TO
THE ARTICLES OF INCORPORATION AND A CHECK FOR: **\$35.00 FILING FEE
& CERTIFICATE.**

**FROM: BULDRINI, INC.
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166**

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

N/c

V. SHEPARD DEC 15 1999

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BRASEX, INC.**

P98000040595

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1 -- THE NEW NAME FOR THIS CORPORATION IS:

BULDRINI, INC.

1 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

SOLANGE R. BULDRINI

PRESIDENT. VICE-PRESIDENT, SECRETARY, TREASURER & DIRECTOR

PRINCIPAL & MAILING ADDRESS:

121 SOUTH EAST 1ST STREET
SUITE 611
MIAMI, FLORIDA 33131

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 FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: **NOVEMBER 1ST 1999**

FOURTH:

ADOPTIONS OF AMENDMENTS:

 X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

 THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

 THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING
GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 1ST DAY OF NOVEMBER, 1999
BRASEX, INC.

BY: _____

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

Typed or printed name: **SOLANGE BULDRINI**

Title: **INCORPORATOR \ DIRECTOR**

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF:
BRASEX, INC.

PREPARED BY: GUILLERMO UBIETA, JR.

8201 NORTH WEST 66TH STREET SUITE 3 MIAMI, FL. 33166 (305) 597-4511

FILED
99 DEC -6 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA