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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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BASIC AMENDMENT
BRICKELL & 6TH, INC.

Karen

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AMEND
11/5

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRICKELL & 6th, INC.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PLEASE CHANGE TO READ AS FOLLOWS:

DIDIER DESVIGNE	
2665 S. BAYSHORE DRIVE, STE#703	(P/S)
MIAMI, FL 33133.	
VALERIE DESVIGNE	
2665 S. BAYSHORE DRIVE, STE#703	(A/S)
MIAMI, FL 33133.	
JEAN-PHILIPPE BELLOUX	
2665 S. BAYSHORE DRIVE, STE#703	(VP)
MIAMI, FL 33133.	

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:

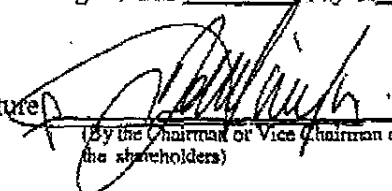
THIRD: The date of each amendment's adoption: 11-01-02

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 1st day of November, 2002.

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)

DESIGNE DIER
Typed or printed name

PRESIDENT
Title