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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/26/01-01130-005

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BHERVIZ & BHERVIZ, INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input checked="" type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input checked="" type="checkbox"/> | Change of Registered Agent |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal |
| <input checked="" type="checkbox"/> | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

Examiner's Initials

RECEIVED
JAN 26 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Jan 26 '01
AK

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JAN 26 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BHERVIZ & BHERVIZ, 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)

Article # Directors

| | | | |
|-----|--------------------|---|----------|
| VII | OFFICER & DIRECTOR | Diley Bherviz, 1062 NW. 129 Place, Miami, Florida 33182 | DELETED. |
| | | Wilber Bherviz, 1062 NW. 129 Place, Miami, Florida 33182 | ADDED. |
| X | BOARD OF DIRECTOR | Diley Bherviz, 1062 NW 129 Place, Miami, Florida 33182 | DELETED. |
| | | Wilber Bherviz, 1062 NW 129 Place, Miami, Florida 33182 | ADDED. |

Article # New Registered Agent

| | | | |
|----|------------------|--|----------|
| IX | REGISTERED AGENT | Diley Bherviz, 1062 NW. 129 Place, Miami, Florida 33182 | DELETED. |
| | | Wilber Bherviz, 1062 NW 129 Place, Miami, Florida 33182 | ADDED. |

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. **Reclassification and Cancellation of Officer & Director, Reclassification and Cancellation of Board of Director and Reclassification and Cancellation of Registered Agent.**

THIRD: The date of each amendment's adoption: January 22, 2001.

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 for each voting group entitled to vote separately on each 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 22 day of January, 2001.

Signature Diley Bherviz
(By the Chairman or Vice Chairman of the 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)

DILEY BHERVIZ.

Typed or printed name

OFFICER AND DIRECTOR.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered Agent Signature