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Amend

LIANA MARTINEZ, P.A.

Attorney at Law
Abogado

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MIAMI, FL. 33137
Phone: 305/ 573-9070
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November 12, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing Amendment to Articles of Incorporation

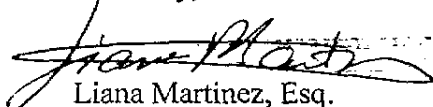
Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of BECO BRASILEIRO, INCORPORATED together with a check in the amount of THIRTY-FIVE DOLLARS AND NO/100 (\$35.00) filing fee, a copy for our records and a stamped self-addressed envelope.

Please do not hesitate to contact this office should you require any further information in this regard.

Thank you for your prompt attention in this matter.

Sincerely,


Liana Martinez, Esq.

Enc.

cc: Beco Brasileiro, Incorporated

AMENDMENT TO ARTICLES OF INCORPORATION

FILED

FOR

03 NOV 17 PM 12:35

BECO BRASILEIRO, INCORPORATED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Amendment to the Articles of Incorporation for BECO BRASILEIRO, INCORPORATED is made this 10th day of November, 2003.

WHEREAS, 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:

WHEREAS, the number of votes cast for the amendment by the shareholders was sufficient for approval.

WHEREAS, the Board of Directors and the Stockholders have unanimously voted to amend the Articles of Incorporation effective this 10th day of November, 2003 as provided below.

NOW THEREFORE, in consideration of the premises, and the powers granted to the Board of Directors as aforesaid, in the Articles of Incorporation, the Board of Directors hereby make the following amendments to the Articles of Incorporation.

1. The names and post office addresses of the Board of Directors of this Corporation who shall hold office for one year or until their successors are chosen shall be:

Names	Addresses	Office
Philippe Bailly	11510 SW 147 th Ave. #15 Miami, FL 33196	P/T/D
Monica C. Bailly	11510 SW 147 th Ave. #15 Miami, FL 33196	V-P/S/D

2. The post office address of this Corporation shall be:

11510 SW 147th Avenue #15
Miami, FL 33196

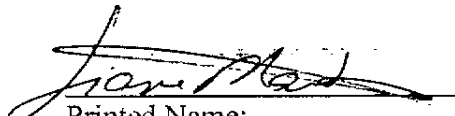
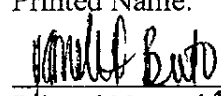
3. The names and post office address of the Registered Agent shall be:

Monica C. Bailly
11510 SW 147th Ave. #15
Miami, FL 33196

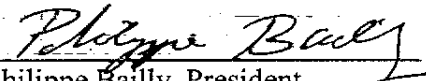
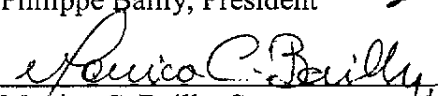
4. In all other respects the Certificate of Incorporation shall remain unmodified and

unchanged.

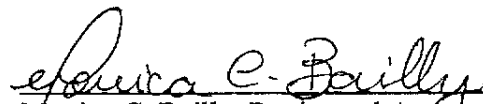
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as President and Secretary of the Corporation, and affixed the corporate seal of the corporation on this 10th day of November, 2003.


Printed Name:

Printed Name: Yamillett Brito
Witnesses

BECO BRASILEIRO, INCORPORATED

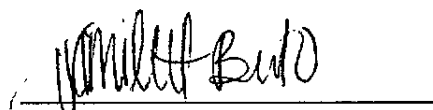

Philippe Bailly, President

Monica C. Bailly, Secretary

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


Monica C. Bailly, Registered Agent

STATE OF FLORIDA)
 : SS
COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT, was acknowledged before me this 10th day of November, 2003, by PHILIPPE BAILLY, in his capacity as President, who is personally known to me or who produced identification, to wit: FL Driver's License, and who did take an oath.


Notary Public, State of Florida

My Commission Expires:
AFFIX NOTARIAL SEAL

Prepared By:
Liana Martinez, Esq.
LIANA MARTINEZ, P.A.
326 NE 29th Street
Miami, FL 33137
305/573-9070



Yamillett Brito
Commission # DD195378
Expires March 23, 2007
Aaron Notary
1-800-350-5161