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**BRICKELL TECHNOLOGIES CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BRICKELL TECHNOLOGIES CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as Registered Agent of the aforementioned corporation:

Ricardo Cheb Terrab  
10431 NW 28 Street, #E-105  
Miami, FL 33172

SECOND: The following shall be the new Registered Agent of the aforementioned corporation:

Leonardo A. Roth, Esq.  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

THIRD: The following shall be the REMOVED as Director, President and Treasurer of the aforementioned corporation:

Ricardo Cheb Terrab  
10431 NW 28 Street, #E-105  
Miami, FL 33172

FOURTH: The following shall be the new Director, President, Vice President, Treasurer and Secretary of the aforementioned corporation:

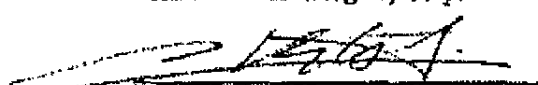
Moises Daniel Btash  
10431 NW 28 Street #E-105  
Miami, FL 33172

FIFTH: The date of the Amendment's adoption was May 25, 2006.

SIXTH: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 25<sup>th</sup> day of May, 2006

Brickell Technologies, Corp.

  
Moises Daniel Btash

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TOTAL P.03

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I hereby am familiar with the duties and responsibilities as registered agent for said corporation.



By: LEONARDO A. ROTH  
Registered Agent

Prepared By:  
Leonardo A. Roth, Esq.  
18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180  
Tel: (786) 279-0200  
Fl Bar No.: 747793

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