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Florida Department of State
Division of Corporations
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((H01000104393 3))

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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01 OCT -4 AM 7:48
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BASIC AMENDMENT

PAMELA TRADING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

10/4/01

H01000104313

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3

PAMELA TRADING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII - OFFICERS

The following persons were nominated for the respective positions:

-PRESIDENT

Eugenio da C. Amado
14686 SW 132 Court - Miami, FL 33186

-VICE-PRESIDENT

Augusto Paulino de Almeida Neto
14686 SW 132 Court - Miami, FL 33186

-SECRETARY

Sergio Adriano da Silva Amado
14686 SW 132 Court - Miami, FL 33186

-TREASURER

Sergio Adriano da Silva Amado
14686 SW 132 Court - Miami, FL 33186

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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: 09/20/01

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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 day 20th of SEPTEMBER, 2001

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)

SERGIO ADRIANO DA SILVA AMADO

Typed or printed name

TREASURE / SECRETARY

Title

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