P02000040881

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BASIC AMENDMENT

E & D INDUSTRIAL CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	$43.75

AMEND
KAC 2-5
5

FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 5, 2003

E & D INDUSTRIAL CORP.
2968 RAVENSWOOD RD SUITE 111-112
FORT LAUDERDALE, FL 33312

SUBJECT: E & D INDUSTRIAL CORP.
REF: P02000040881

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E & D INDUSTRIAL CORP.
(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 incorporations:

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

Amendment (s) adopted: ADDED

New Address: 1950 SW 30 Ave – Hallandale, FL 33009

ARTICLE X – SHAREHOLDERS

This corporation now has four (4) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with by laws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Elias Mahfuz Neto	1950 SW 30 Ave Pembroke Park, FL 33009	35%
Eduardo Correa Mahfuz	1950 SW 30 Ave Pembroke Park, FL 33009	35%
Jose Olavo Mourao Alves Pinto	1950 SW 30 Ave Pembroke Park, FL 33009	15%
Henrique De Freitas Alves Pinto	1950 SW 30 Ave Pembroke Park, FL 33009	15%

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: January 24, 2003.

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 amendments (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 24th day of JANUARY, 19 2003.

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)

ELIAS MAHFUZ NETO
Typed or printed name

~~President~~ — Director
Title