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BASIC AMENDMENT

E & D INDUSTRIAL CORP.

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Amendment
12/10/03

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 9, 2003

E & D INDUSTRIAL CORP.
1950 SW 30 AVE.
PEMBROKE PINES, FL 33009

SUBJECT: E & D INDUSTRIAL CORP.
REF: P02000040881

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Darlene Connell
Document Specialist

FAX Aud. #: H03000332585
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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:

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
Heloisa Serrano Correa	1950 SW 30 Ave Pembroke Park, FL 33009	25%
Eduardo Correa Mahfuz	1950 SW 30 Ave Pembroke Park, FL 33009	25%
Jose Olavo Mourao Alves Pinto	1950 SW 30 Ave Pembroke Park, FL 33009	25%
Henrique De Freitas Alves Pinto	1950 SW 30 Ave Pembroke Park, FL 33009	25%

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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: November 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 24 day of novemeber, 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

Director
Title