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BASIC AMENDMENT  
SELECTRA IMPORT & EXPORT, INC.

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Amend  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***SELECTRA IMPORT & EXPORT, INC..***

(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 incorporation:

September 20, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE V - REGISTERED AGENT

ARTICLE VII - INITIAL OFFICERS OF THE INCORPORATION

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended****ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION**

This Corporation has one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
CARLA SILVA President	4754 NW 5 <sup>th</sup> Court Coconut Creek, FL 33063

**ARTICLE XIII - REGISTERED OFFICE / AGENT**

The NEW Street, Address, City and State of the new Registered Office of this corporation are 4754 NW 5<sup>th</sup> Court - Coconut Creek, FL 33063 and the name of the new Registered Agent is CARLA SILVA.

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent*



\_\_\_\_\_  
CARLA SILVA - President

**Second: The date of adoption of the amendments.**

**The date of adoption of the amendments was September 20, 2004.**

**Third: Adoption of Amendment.**

**The Amendments were adopted by the shareholders.**

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 20, 2004.

*Carla Silva*

Signature  
CARLA SILVA  
President

The resigning officer of this corporation, resigning on this date, is:

*Reinaldo R da Silva*

Signature  
REINALDO R DA SILVA



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