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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALHEY CORPORATION

Certificate of Status	0
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Amend

④

HOLLANDERS

ARTICLES OF INCORPORATION OF

ALHEY CORPORATION

present name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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)

The Article VI

The names and addresses of the directors of the corporation are as follows:

Manoel Albuquerque Filho - President  
4594 NW 97 Place, Doral FL 33178

Bruno Braga de Albuquerque - Vice-President  
4594 NW 97 Place, Doral FL 33178

Bruno Duarte B. Albuquerque - Treasurer/Secretary  
4594 NW 97 Place, Doral FL 33178

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: August 16, 2006

HOLLANDERS

Fifth amendment

Article V

The principal office, the mailing address of the corporation is. 8585 NW 54 street has to be change to new address as follows:  
ALHEY CORPORATION  
8579 NW 72 street. Miami FL 33146

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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 16 of August, 2006.

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)

Manuel Albuquerque Filho

Type or print name

President

Title

H000020253