

P06000101756

Florida Department of State
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ALHEY CORPORATION

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Amend.

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Articles of Amendment
to
Articles of Incorporation

ALHEY CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P06000101756

(Document number of corporation (if known))

Pursuant to the provisions of section 607. 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (changing)

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows:

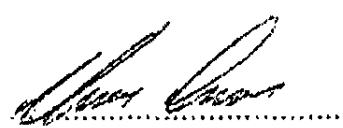
Shares amended, please see it below.

Add: BRENO D. ALBUQUERQUE - as VPT

Address: 3630 NW 115th AVE MIAMI, FL 33178

Add: MANOEL DE ALBUQUERQUE FILHO as VPS

Address: 3630 NW 115th AVE MIAMI, FL 33178

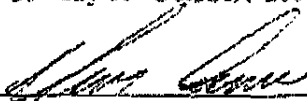


FERNANDO MIRANDA
President

____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of October, 2009.

Signature



By a director, president or other officer - if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FERNANDO MIRANDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)