

PO7000132205

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Amendment

8/7/08

De

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

H08000189520

**CCD TRADING CORP.
(P07000132205)**

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:

FIRST: Amendments adopted:

Article II

The new business location and mailing address shall be:
245 SE 1st Street, Ste 225, Miami, FL 33131

Article III

The Corporation may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

Article V

The new Registered Office and Registered Agent shall be:
Marti Kalkas
245 SE 1st Street, Ste 225,
Miami, FL 33131

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Bruno Capozzi; President
Rua da Mata 180 Apto 91
Itaimbibi, Sao Paulo, SP Cep: 04531-020, Brazil

Darcy Itebere Neto; Director
Rua Alcides Lourenço da Rocha nº 167, 11º andar
Brooklin, Sao Paulo, SP Cep: 04571-110 Brazil

Calil Cotait Neto
Rua Martiniano de Carvalho, 141 Apt 83
Bela Vista, Saao Paulo, SP Cep 01321-001

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FROM

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Mr. Michail P Dantas and Ms. Marcela P Dantas have resigned as directors and officers of this corporation.

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:

None

THIRD: The date of each amendment's adoption: July 31st 2008.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 6th day of August 2008.

Signature: _____


Bruno Capozzi, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



(Signature of Registered Agent)

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