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From:
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ALPHALOG CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALPHALOG CORPORATION

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING
AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION:

ARTICLE II

ADDRESS

CHANGED:

THE NEW PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF
FLORIDA IS:

1825 NW 112 AVENUE, #152
MIAMI, FL 33172

CHANGED:

THE NEW MAILING ADDRESS OF THIS CORPORATION IN THE STATE OF
FLORIDA IS:

1825 NW 112 AVENUE, #152
MIAMI, FL 33172

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ARTICLE V

REGISTERED AGENT

ADDED:
NADIA MARIA FERREIRA DA SILVA
1825 NW 112 AVENUE, #152
MIAMI, FL 33172

DELETED:
DUVEKOT CORPORATION
8671 NW 56 STREET
DORAL, FL 33166

REGISTERED AGENT STATEMENT

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITY
OF REGISTERED AGENT.



NADIA MARIA FERREIRA DA SILVA

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ARTICLE VII

DIRECTORS

ADDED:
NADIA MARIA FERREIRA DA SILVA PRESIDENT
1825 NW 112 AVENUE, #152
MIAMI, FL 33172

ADDED:
GUILHERME F DA SILVA SECRETARY
1825 NW 112 AVENUE, #152
MIAMI, FL 33172

ADDED:
ROBSON JOSE DA SILVA VICE - PRESIDENT
1825 NW 112 AVENUE, #152
MIAMI, FL 33172

DELETED:
BRUNO CANDIDO DA SILVA DIRECTOR
1825 NW 112 AVENUE, #152
MIAMI, FL 33172

ARTICLE VIII - ADDED

STOCKHOLDERS

THE CORPORATION SHALL HAVE THE FOLLOWING STOCKHOLDERS:

<u>NAME</u>	<u>PERCENTAGE OF OWNERSHIP</u>
COLEGIO ALPHA EDUCACAO INFANTIL, 1 E 2 GRAUS S/C LTDA	51%
NADIA MARIA F DA SILVA	17%
GUILHERME F DA SILVA	16%
ROBSON JOSE DA SILVA	16%

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ARTICLE IX - ADDED

PREEMPTIVE RIGHTS

SHOULD ANY STOCKHOLDER WISH TO DISPOSE OF HIS STOCK IT SHALL FIRST BE OFFERED TO THE REMAINING STOCKHOLDERS, AT A PRICE NO GREATER THAN A BONA-FIDE OFFER BY ANY THIRD PERSON, AND SAID SHALL BE AVAILABLE FOR A PERIOD OF NINETY (90) DAYS TO SUCH REMAINING STOCKHOLDERS. IN THE EVENT THAT ANY OF SAID STOCK IS NOT PURCHASED BY ANY OF THE REMAINING STOCKHOLDERS WITHIN NINETY (90) DAYS OF THE OFFER, SAID STOCK MAY THEN BE SOLD BY THE STOCKHOLDER TO A THIRD PERSON APPROVED BY THE OTHER SHAREHOLDERS.

ARTICLE X - ADDED

AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDER. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDER WAS/WERE SUFFICIENT FOR APPROVAL.

ADOPTION DATE: July 7, 2008.


NADIA MARIA F DA SILVA

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