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Account Number : 071001002335
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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 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

ADDED:

MARLUZ A FERREIRA DIRECTOR
10750 NW 66TH STREET APT 202B
DORAL, FL 33178-3773

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: September 15, 2008.



GUILHERME F DA SILVA