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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
XTRM INTERNATIONAL, CORP.**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
XTRM INTERNATIONAL, CORP.

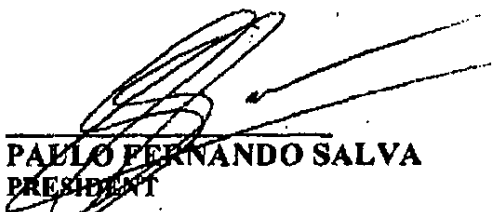
ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: **11476 NW 78 TER -DORAL, FL 33178**

ARTICLE VI: The new **PRESIDENT** is:

PAULO FERNANDO SALVA	11476 NW 78 TER
PRESIDENT	DORAL, FL 33178

WILSON CARBONE FILHO	AV DR CARDOSO DE MELO, 1666 / 7
VICE PRESIDENT	SAO PAULO - BRAZIL - 04548-005

THIRD: The amendment was adopted by all shareholders of the corporation, on the
DAY JUNE 02, 2009


PAULO FERNANDO SALVA
PRESIDENT