

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MONTEIRO CORPORATION

(Present name)

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:

April 19, 2010

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0828 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has **TWO (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
AILTON MACIEL MONTEIRO PRESIDENT	4334 NW 9TH AVE APT 1H BLD 9 BOX 136 POMPANO BEACH, FL 33064
ROSA MARIA MONTEIRO SECRETARY	4334 NW 9TH AVE APT 1H BLD 9 BOX 136 POMPANO BEACH, FL 33064

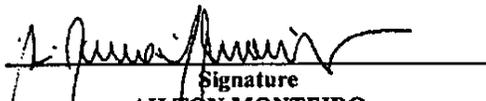
Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 19, 2010.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 19, 2010.



 Signature
AILTON MONTEIRO
 President



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