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*10-13-11*

**NELSON SLOSBERGAS, P.A.**

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NELSON SLOSBERGAS  
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030  
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October 10, 2011.

**Secretary of State**

Amendment Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Ref.: **Mauna Loa Holdings Group Co.**  
**Mauna Kea Holdings Group Corp.**  
**Bichir Holdings Corp.**

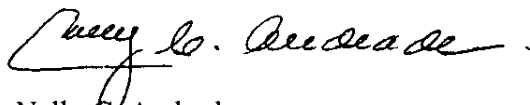
Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for MAUNA LOA HOLDINGS GROUP CO., MAUNA KEA HOLDINGS GROUP CORP. and BICHIR HOLDINGS CORP., together with our check in the amount of \$105.00 representing the filing fee for each respective filing.

I kindly ask that you proceed with filing of the same. Once filed, please return the confirmations to our office in the self-addressed Federal Express envelope enclosed.

Thank you for your attention to this matter.

Sincerely yours,



Nelly C. Andrade

Assistant

Direct Email: [nelly@miami-intl-law.com](mailto:nelly@miami-intl-law.com)

Articles of Amendment  
to  
Articles of Incorporation  
of

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAUNA KEA HOLDINGS GROUP CO.

Document Number: P11000084716

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Articles IV. Board of Directors

The names of each member of the Corporation's Board of Directors are:

**Aurelio Victor Lebovits**  
**Claudia Pereira Oliveira Lebovits**

**Adoption of Amendment(s)**

The amendment(s) was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated 10/06/2011

Signature   
Director

Aurelio Victor Lebovits  
(Typed or printed name of person signing)