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OFFICE USE ONLY (Document #)

MARTA BAQUES B.A.

(Requestor's Name)

930 E. 16th PLACE

(Address)

HIALEAH, FL. 33010 305-887-2691

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lider INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 SEP -2 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 10 1997

Examiner's Initials

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

FILED
97 SEP -2 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIDER, INC.

We, the undersigned, President, Secretary and Treasury of LIDER, INC.
_____ a corporation organized under the laws of
the State of Florida, located in the City of Miami, Florida,--
hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adapted by the shareholders on August 6, 1997.

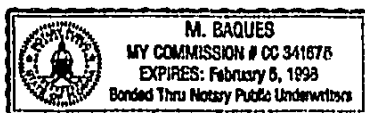
Resolved, that the Articles of Incorporation shall be amended so that Article V is eliminated, and the following substituted for Article VI.

The name and addresses of the officers shall be:

Alex F. Torres -President, Secretary, Treasurer
145 NE 46th Street Miami, Fl 33137
Orlando Menezes Silva-Vice-President
Ave Horio Do Ype No. 82 apt. 32, Sao Paulo S.P. Brasil

The above resolution was adopted by the Board of Directors and by the shareholders unanimously.

Signed and dated this day of August 6, 1997.



[Signature]

PRESIDENT-Sec.-Treas.

Notarization:

Subscribed before me this August 6/97
at Miami, Dade County, Florida USA

[Signature]

Notary Public