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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

UNIVERSE TRADING CORPORATION

| | |
|-----------------------|---------|
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Amendment

10/29/01 DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNIVERSE TRADING CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Incorporation:

FIRST:

Amendment Adopted:

1- The new Board of officers (s):

President: Carlos A. Molina
VicePresident / Secretary: Antonio Luiz Santana Da Silva

If an Amendment provides for an exchanged, reclassification or cancellation of issued shares, provisions for implementing the Amendment of not contained in the Amendment itself, are as follow.

The date of each Amendment's adoption: October 24th, 2001

Adoptions of Amendments:

___ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action and shareholder action was not required.

The Amendment(s) was/were approved by the sharchoders. The number of votes cast for the Amendment(s) was/were sufficient for the approval.

___ The Amendment(s) was/were approved by the shareholders through voting groups. (The following statement must be separately approved for each voting entitled to vote separately on the amendment(s).) The number of votes cast for the amendment(s) was/were sufficient for approval by _____

(Voting Group)

Signed this : October 24th, 2001

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UNIVERSE TRADING CORPORATION

By Mauro Prado Medeiros
(Chairman or Vice-Chairman of the Board of Directors, President of other officer
if adopted the shareholders)

Typed or printed: **Mauro Prado Medeiros**
Title: **President**

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