

Florida Department of State

Division of Corporations

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Kathrine Harris, Secretary of State

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From:

Account Name : UNITED ACCOUNTING SERVICES, INC.

Account Number : I20000000080

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SECRETARY OF STATE
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BASIC AMENDMENT

OVERSEAS INTERNATIONAL COMEX CORP.

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FLORIDA DEPARTMENT OF STATE

Katharine Harris
Secretary of State

July 31, 2001

OVERSEAS INTERNATIONAL COMEX CORP.
8330 NW 68TH STREET
MIAMI, FL 33166

SUBJECT: OVERSEAS INTERNATIONAL COMEX CORP.
REF: P93000015241

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Darlana Connell
Corporate Specialist

FAX Aud. #: H01000085595
Letter Number: 101A00044276

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
OVERSEAS INTERNATIONAL COMEX CORP.**

BEFORE ME, the undersigned authority, this day personally appeared Renato Fonseca who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Article V - Corporate Shares

The name and address of the Stockholders are:

Renato Fonseca
8330 N.W. 68 Street
Miami, FL 33166
80% of Stocks

Tuiuiu Motors Veiculos E Pecas
Bairro Dom Aquino
Cuiaba - MT Brasil 78015-550
20% of Stocks

Second: The date of the change shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 2nd Day of August 2001

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.


Renato Fonseca - President

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