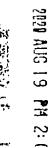
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PORTOBELLO AMERICA INC.

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AUTHORIZATION: ABBIE/PAUL HODGE a Hodge

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 M	SECTION I UST BE COMPLETED)	27707 10 AII 9:21			
	93000005808				
(Document n	umber of corporation (if known)				
Portobello America Inc.					
(Name of corporation as it ap	pears on the records of the Departme	nt of State)			
2. Delaware	3. 12/22/1993				
(Incorporated under laws of)	(Date authorize	d to do business in Florida)			
(4-7 COMPLETE O	SECTION II NLY THE APPLICABLE CHANG	(ES)			
4. If the amendment changes the name of the corporation, wh incorporation?	~	laws of its jurisdiction of			
5. (Name of corporation after the amendment, adding suffix 'not contained in new name of the corporation)	'corporation." "company," or "incorp	orated," or appropriate abbreviation, if			
(If new name is unavailable in Florida, enter alternate corporation). If the amendment changes the period of duration, indi		f transacting business in Florida)			
	(New duration)	<u> </u>			
7. If the amendment changes the jurisdiction of incorpor	ation, indicate new jurisdiction.				
	(New jurisdiction)				
		ne of the			
8. If amending the registered agent and/or registered office	ddress:				
8. If amending the registered agent and/or registered office new registered agent and/or the new registered office a Name of New Registered Agent	ddress:				
8. If amending the registered agent and/or registered office new registered agent and/or the new registered office a Name of New Registered Agent	ddress: rida street address)				

Signature of New Registered Agent, if changing

Title/ Capacity	<u>Name</u>	<u>Address</u>	Type o	f Action
<u>D</u>	Edson Luiz Mees	Rodovia SC 401, km	5	□ Add
		Florianopolis, SC BR		⊠ Remove
<u>D</u>	Ronei Gomes	Rodovia SC 401, km	5	⊠∧dd
		Florianopolis, SC BR		□Remove
				□Add
			:	□Remove
				□∧dd
				⊏Remove
				□Add
				□Remove
10. Attached is a of the applicat under the laws	certificate or document of similar import, exition to the Department of State, by the Secretars of which it is incorporated.	idencing the amendment, authory of State or other official having		
	(Signature of a direct	or, president of other officer - if our appointed fiduciary, by that	in the hands of	
AMILCA	a receiver or ∕other co R GAZANIGA	\sim / \parallel /	fiduciary) P	
	(Typed or printed name of person signing)		Title of person signir	ng)

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

FILING FEE \$35.00