

Division of Corporations

Page 1 of 2

K 94043

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DIVISION OF CORPORATIONS**BASIC AMENDMENT****ZAVAS TRADE, INC.**

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Amendment

12/12/01

DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**ZAVAS TRADE, INC.
(K94043)**

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

FIRST: Amendments adopted:

Article IV

ADDRESS

The new principal place of business of this corporation shall be

8410 NW 53 Terrace, Suite 120 C
Miami, FL 33166

Article V and VI

DIRECTORS

The only director of this corporation shall be:

Fabio Campos; President, Secretary, Treasury
8410 NW 53 Terrace, #120. Miami, FL 33166

Mr. Vanderlei Carvalho Rodrigues have resigned as director and officer of this corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: December 11, 2001

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FOURTH: Adoption of Amendments

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The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of December 2001

Signature:


Fabio Campos, director


Vanderlei Carvalho Rodrigues, director

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