

# No 4000005330

Florida Department of State  
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From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
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## BASIC AMENDMENT

MISSION MUNDI AEBA, CORP

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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*Amend.*

07/09/04

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JUL 9 2004 6:48AM

NO.206 P.2/4

JUL-08-2004(THU) 18:49

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P.002/004

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MISSION MUNDI AEBA, CORP

(Present name)

Pursuant to the provisions of section 617.0202 Florida Statutes, this Florida non-profit corporation adopts the following articles of Amendment to its articles of incorporation:

Deerfield Beach - FL, July 6, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE II - PRINCIPAL OFFICE

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

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P.004/004

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First: Amendment(s) adopted: AMENDED.ARTICLE II - PRINCIPAL OFFICE

The NEW principal places of business and mailing address of this corporation shall be:

5541 NE 33<sup>rd</sup> Ave  
Ft. Lauderdale, FL 33308

ARTICLE VII - BOARD OF DIRECTORS

This time, the officers of the corporation will serve until the board designs others. The NEW boards of directors NOW are:

|                                 |                                                              |
|---------------------------------|--------------------------------------------------------------|
| <u>President / Director</u>     | NEIVALDA DA COSTA OLIVEIRA                                   |
| <u>Address</u>                  | 4513 WEST ATLANTIC BLVD #1910<br>COCONUT CREEK, FL 33066     |
| <u>Vice-President/ Director</u> | SONIA B. LIMA                                                |
| <u>Address</u>                  | 5541 NE 33 <sup>rd</sup> Ave<br>FT LAUDERDALE, FL 33308      |
| <u>Treasurer / Director</u>     | ROY G. MATOS                                                 |
| <u>Address</u>                  | 891 CYPRESS PARK WAY # F<br>POMERANO BEACH, FL 33064         |
| <u>Secretary / Director</u>     | JONAS D. FERREIRA                                            |
| <u>Address</u>                  | 6200 NW 39 <sup>th</sup> AVE # 64<br>COCONUT CREEK, FL 33073 |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 6, 2004.

JUL. 9.2004 6:49AM

NO.206 P.3/4

JUL-08-2004(THU) 18:49

(FAX)954 420 0331

P.003/004

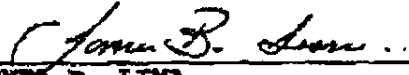
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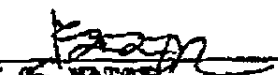
Third: Adoption of Amendment.

The Amendments were adopted by the Directors and there are no members or members entitled to vote on the amendment. IN WITNESS WHEREOF, the undersigned being the original officers of the corporation here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true herein set forth and hereunto set our hands and seals this 6th of July of 2004.

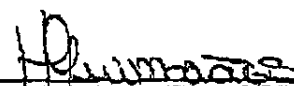
BOARD OF DIRECTORS:

  
\_\_\_\_\_  
NIVALDO DA COSTA OLIVEIRA  
President / Director Date: 6-Jul-04

  
\_\_\_\_\_  
SONIA B. LIMA  
Vice-President / Director Date: 6-Jul-04

  
\_\_\_\_\_  
RUY G. MATOS  
Treasury / Director Date: 6-Jul-04

  
\_\_\_\_\_  
JONAS D. FERREIRA  
Secretary / Director Date: 6-Jul-04

  
\_\_\_\_\_  
HELOISA H. GUIMARAES  
Resigned Director Date: 6-Jul-04