

Division of Corporations

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Florida Department of State
Division of Corporations
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

***Chamber of ESUSA – Chamber of Commerce,
Industry, & Government Relations of Espirito
Santo, Brazil, Inc.***

(Present name)

Pursuant to the provisions of section 617.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

April 19, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE V – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H07000139539 3First: Articles Amended.**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has now 4 (four) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Mario A. Imbroisi Director	2315 NW 107 th Ave Suite 1M47 Doral, FL 33172
Walimir L. Cunha Treasurer	2315 NW 107 th Ave Suite 1M47 Doral, FL 33172
Carlos A. Pereira Secretary	2315 NW 107 th Ave Suite 1M47 Doral, FL 33172
Tania R. Bihain Secretary	2315 NW 107 th Ave Suite 1M47 Doral, FL 33172

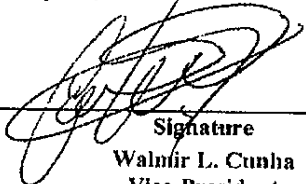
Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 24, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock 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 and do agree to take the number of votes herein set forth and hereunto set our hands and seals this May 24, 2007.



Signature
Walimir L. Cunha
Vice-President

New Appointee:


Signature
Tania R. Bihain
Director / Secretary


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