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2002 OCT 10 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OGAWA ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

C. Coulliette OCT 10 2002

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OGAWA ENTERPRISES, INC**

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TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **OGAWA ENTERPRISES, INC**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

**ARTICLE I – The new address is: 5137 NW 116th CT
5137 NW 116th CT
MIAMI, FL 33178**

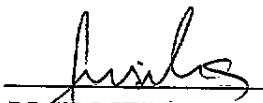
ARTICLE VI – The new directors :

JOSE MEDEIROS DA SILVA PRESIDENT	5137 NW 116th CT MIAMI, FL 33178
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JOAO LUIZ DA FONSECA VICE- PRESIDENT	11616 NW 51th TER MIAMI, FL 33178
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GUILHERME E VARANDAS DIRETOR COMMERCIAL	11616 NW 51th TER MIAMI, FL 33178
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THIRD: The amendment was adopted by all shareholders of the corporation on the **07 DAY OF OCTOBER OF 2002.**


**JOSE MEDEIROS DA SILVA
PRESIDENT**