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Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT  
PRO 200 CORPORATION**

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AMEND  
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③ **AMENDMENT TO ARTICLES OF INCORPORATION**

OF

**PRO 200 CORPORATION**

We, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, incorporated on **February 18, 2000** under number **P00-000017795** with the Secretary of State, amend the original Articles numbered **VIII** and **IX**, and Certificate of Registered Agent, as follows. All other Articles of Incorporation remain unaltered and in force.

**ARTICLE VIII – Board of Directors**

The number of directors of the corporation shall not be less than one. No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors. The name and post office address of the Board of Directors, who, subject to the provisions of the Certification of Incorporation, the By-Laws and the acts of legislature, shall hold office until his successor is elected and shall be duly qualified, is:

**Ruda Ferreira-Filho.....Director/ President – Secretary – Treasurer**  
6595 NW 36 Street, Suite 101-D  
Miami, Florida 33166

Amendment adopted this 05/10/2002. The amendment was approved by the Board of Directors and by the Subscribers. The number of votes cast for the amendment was sufficient for approval.

**ARTICLE IX - SHAREHOLDERS**

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The shareholders of this corporation are:

**Inforsistem Comercio e Servicos Ltda.....1,000 Shares**  
Rua 14 No. 160 – Dias Macedo  
Fortaleza, CE 60740-800 - Brazil

Amendment adopted this 05/10/2002. The amendment was approved by the Board of Directors and by the Subscribers. The number of votes cast for the amendment was sufficient for approval.

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in accordance with said Act:

That PRO 200 CORPORATION is qualified to do business under the laws of the State of Florida, with its principal office at 6595 NW 36 Street, Suite 101-D - Miami, Florida 33166 and has appointed Ruda Ferreira-Filho at the same principal office address as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ruda Ferreira-Filho  
Registered Agent

The undersigned officer has executed this Amendment to the Articles of Incorporation this 10 day of May, 2002.

Ruda Ferreira-Filho, Director-President

I HEREBY CERTIFY that this day, before me, an officer duly authorized and acting, personally appeared, Ruda Ferreira-Filho, who presented Personally Executed identification and who executed the foregoing instrument, and acknowledged then and there before me that they executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal at Miami-Dade County, state of Florida, This 10 day of May, 2002.

Isabel V. Ferreira  
Notary Public, State of Florida  
My commission expires:



Isabel V. Ferreira  
Commission # 2006274  
Expires March 8, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

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