00000P51394 Requester's Name Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Certificate of Status Mail out ☐ Will wait Photocopy **NEW FILINGS AMENDMENTS ▶** Profit Amendment ■ Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other ☐ Merger OTHER FILINGS REGISTRATION/QUALIFICATION

Annual Report Fictitious Name

Foreign Limited Partnership Reinstatement

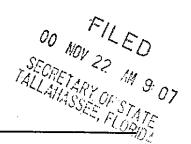
Trademark

Other

T. LEWIS NOV 3 0 2000.

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AMAZON INTERNATIONAL, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

ARTICLE VII INITIAL BOADR OF DIRECTORS

Add robert de almeida barreto PREDIDENT

DELETE JOAO C PUCCI

ADDRESS OF PRESIDENT

1100 S FEDERAL HWY STE 4
BOYNTON BEACH, FL 33435

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:

THIRD: The date of each amendment's adoption: 10/10/2000

	
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,]	FOURTH: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
[The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were
	sufficient for approval byvulleting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Σ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	JOAQ C PUCCI
	Typed or printed name
	DIRECTOR
	Title