

Division of Corporations

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**P000000064803****Florida Department of State**

Division of Corporations

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Division of Corporations

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**BASIC AMENDMENT****MARKSON INTERNATIONAL CORP.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**MARKSON INTERNATIONAL CORP.**

**(Present name)**

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

**Friday, August 03, 2001**

**First : Amendment(s) adopted: AMENDED.**

**ARTICLE VI - SHAREHOLDERS**

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

**Second : The date of Adoption of the Amendments.**

**Third : Adoption of Amendments.**

**H01000087236 5****First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation now has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
Joao Barros Marques President/Treasurer	3330 Banks Rd #203 Margate, Fl 33063	100 %

**ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION**

The initial President / Treasurer, Ana Paula Rocha is no longer part of the board of directors of this Corporation. This Corporation now has two (2) 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:

<b>NAME</b>	<b>ADDRESS</b>
Joao Barros Marques President/Treasurer	3330 Banks Rd #203 Margate, Fl 33063
Julio Kleber Andrade Vice-president/Secretary	4480 NW 61 <sup>st</sup> Street Ft Lauderdale, Fl 33319

**Second:** The date of adoption of the amendments.

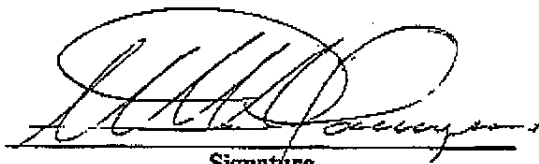
The date of adoption of the amendments was 08/03/01.

**Third:** Adoption of Amendment.

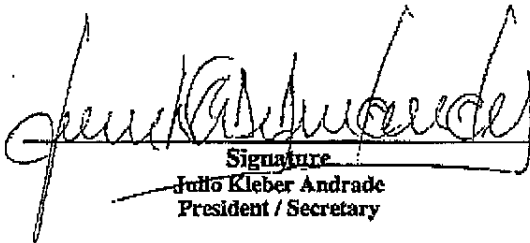
The Amendments were adopted by the shareholders.

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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 shares herein set forth and hereunto set our hands and seals this 03<sup>rd</sup> day of August, 2001.



Signature  
Joao Barros Marques  
President / Treasurer



Signature  
Julio Kleber Andrade  
President / Secretary

The resigning officer of this corporation, resigning on this date, is:



Signature  
Ana Paula Rocha