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BASIC AMENDMENT

MAR-GOR, INC.

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Amend
(a) 10/28/04

H040002154553

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAR GOR INC

FILED
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TALLAHASSEE, FLORIDA

MAR GOR, 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: Amendments(s) adopted:

- A) Article VI is hereby amended to change the number of Director to two whose names are the following: Armando Da Silva and Maria Goretti Sousa.
- B) Article VII is hereby amended to add the name of the Officers of the corporation as follow: Director/Vice-President/and Secretary: *Maria Goretti Sousa*
Director/President/and Treasurer: *Armando Da Silva*
- C) That the Shareholders of the Corporation shall be:
Armando Da Silva (51%)
Maria Goretti Sousa (49%)

SECOND: The date of the adoption of the aforementioned amendments is 10th of August 2004.

THIRD: The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 10th day of August 2004.

Signature:

BY:  Director/President/ Armando Da Silva

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