

P01000032398

AMERICANA LIMITED

25 S.E. 2nd ave., Suite 435

Miami, FL 33131

Ph: 305-358-3655

Fax: 305-358-3272

3-29-01

Division of Corporations

409 E. Gaines St.

Tallahassee, FL 32399

Attn: Amendment Section

Ph: 850-488-9000

200004460232--2

-07/05/01--01072--008

*****35.00 *****35.00

Dear Sirs:

Enclosed we send 2 originals of the Articles of Incorporation of
SUNDANCE EXPORT CORPORATION, to be amended and returned to us, self
stamped envelope attached.

Enclosed check amount \$35.00 for your fee.

If you should have any questions, please let us know.

Sincerely,

A.D. Silva
A.D. Silva

FILED
01 JUL 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 25 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 11, 2001

A.D. SILVA
AMERICAN LIMITED
25 S.E. 2ND AVENUE, SUITE 435
MIAMI, FL 33131

SUBJECT: SUNDANCE EXPORT CORPORATION
Ref. Number: P01000032398

We have received your document for SUNDANCE EXPORT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00040891

RECEIVED
01 JUL 24 AM 10:58
DIVISION OF CORPORATIONS

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

SUNDANCE EXPORT CORPORATION

(present name)

FILED
01 JUL 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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

Article II - SERGIO DINARDO TRANSFERRED 562.50 SHARES TO PAULO SILVA CAVALHO
RITA DINARDO TRANSFERRED 187.50 SHARES TO PAULO SILVA CAVALHO

Article VI - SERGIO DINARDO RESIGNS AS VICE PRESIDENT
RITA DINARDO RESIGNS AS TREASURER

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:

N/A

THIRD: The date of each amendment's adoption: JUNE 26, 2001

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 by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26TH day of JUNE 26, 2001

Signature Paulo S. Carvalho
(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)

PAULO SILVA CARVALHO

Typed or printed name

PRESIDENT & SECRETARY

Title