POLOCO32398

25 S.E. 2rd ave., Suite 435 Miami, FL 33131 Ph: 305-358-3655 Fa

Fax: 305-358-3272

3-29-01

Division of Corporations 409 E. Gaines St. Tallahasse, 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

FILED

11 JUL 24 PM 3: 50

ECRETARY OF SIATE

Amend



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.

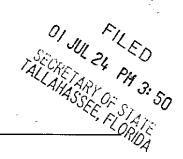
If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 901A00040891

RECEIVED OI JUL 24 AM 10: 58 DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SUNDANCE EXPORT CORPORATION

(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:

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

Anticle II - SERGIO DI WARDO TRANSFERED 562.50 SHAMES TO PAULO SILVA CANVALLO .

Anticle II - Senow Di NANDO RESIGNS AS VICE PRESIDENT Rita DINANDO RESIGNS AS TREASUREIR

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:

MA

THIRD:	The date of each amendment's adoption: JUNE 26, 2001.
FOURTH	Adoption of Amendment(s) (CHECK ONE)
প্র	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	(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 CANUALITO Typed or printed name
	->
	PRESIDENT & FOCALTARY

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