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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MCR IMPORT & EXPORT, CORP. (Corporation Name) (Document #)

2. ____ (Corporation Name) (Document #)

3. ____ (Corporation Name) (Document #)

4. ____ (Corporation Name) (Document #)

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NEW FILINGS	
[ ]	Profit
[ ]	NonProfit
[ ]	Limited Liability
[ ]	Domestication
[ ]	Other

AMENDMENTS	
[X]	Amendment
[ ]	Resignation of R.A., Officer/Director
[ ]	Change of Registered Agent
[ ]	Dissolution/Withdrawal
[ ]	Merger

C. Coulliette JUL 0 1 2002

OTHER FILINGS	
[ ]	Annual Report
[ ]	Fictitious Name
[ ]	Name Reservation

REGISTRATION/ QUALIFICATION	
[ ]	Foreign
[ ]	Limited Partnership
[ ]	Reinstatement
[ ]	Trademark
[ ]	Other

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TALLAHASSEE, FLORIDA

Examiner's Initials	

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MCR IMPORT & EXPORT, CORP.
(present name)

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TALLAHASSEE, FLORIDA

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 IX: THE NEW OFFICERS AND DIRECTORS ARE:

MARCO A. MACIEL / PRESIDENT / 75 shares / 8235 NW 64 ST, Miami, FL

RICARDO OLIVEIRA VIEIRA / Vice-President / 13 shares / 8235 NW 64 ST Miami, FL.

AMAURI DO-NASCIMENTO AVILA / Secretary-Treasurer / 12 shares 8235 NW 64 ST., Miami, FL. 33166

ARTICLE VI: THE NEW OFFICE AND MAILING ADDRESS IS:

8235 NW 64 ST. Unit #5, Miami, FL. 33166

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: 6/27/02.

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 with...

Signed this 27 day of JUNE, 2002.

MCR IMPORT & EXPORT, CORP.
(Corporation Name)

By
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

MARCO A. MACIEL
(Typed or printed name)

PRESIDENT / DIRECTOR
(Title)