

PC1000071090

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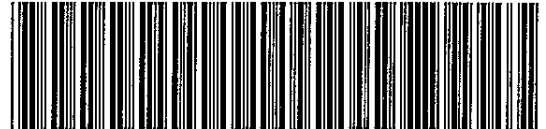
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Rs 6/14/05
C. J. [signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DUPE USA, INC.

DOCUMENT NUMBER: P01000071090

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LYSLEI CHIRICO

(Name of Contact Person)

ELO ENTERPRISES, INC.

(Firm/ Company)

1900 W Commercial Blvd. # 139

(Address)

Fort Lauderdale, FL 33309

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LYSLEI CHIRICO

(Name of Contact Person)

at (954) 229-1612

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:
AMENDMENT ADOPTED:

New CEO: Andre Pedrosa
Former President: Rosangela M Pedrosa

THE DATE OF EACH AMENDMENT'S ADOPTION: June 1st, 2005

 X THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE
SUFFICIENT FOR THE APPROVAL.

_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).) THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY

SIGNED THIS: 06/01/05

By: [Signature]
(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

TYPED OR PRINTED NAME: Carlos Eduardo Goncalves
TITLE: Vice President