

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H02000107402 8)))

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

XYZNYL CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
 4/29  
 4/26/2002  
 (3)

**H02000107402 8**

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

***XYZNYL 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:

**April 22, 2002.**

**First: Amendment(s) adopted: AMENDED.**

**ARTICLE VI - SHAREHOLDERS**

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

**FILED**  
**02 APR 29 AM 11:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**H02000107402 8****First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation now has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
XYZNYL Comercial Ltda. Repr: Waldyr Saulo Nascimento	R. Goncalo Pedrosa, 25 - Ipiranga Sao Paulo, SP Brasil 04361-060	100%

**Second: The date of adoption of the amendments.**

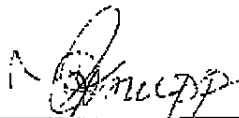
The date of adoption of the amendments was 02/20/02.

**Third: Adoption of Amendment.**

The amendments were adopted by the shareholders.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 22<sup>nd</sup> day of April, 2002.



Signature

**Iracema Knupp Nascimento**  
President