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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CAMPOLINA, CORP.

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Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation: **CAMPOLINA, CORP.**

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

RENATO DASILVA **PRESIDENT**	**5612 NW 112TH CT** **MIAMI, FL 33178**
EDSON M. LOPES JR **VICE-PRESIDENT**	**6761 NW 112TH AVE** **MIAMI, FL 33178**

SECOND: The amendment was adopted by all shareholders of the corporation on the **16TH DAY OF SEPTEMBER 2002.**

RENATO DASILVA
PRESIDENT