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

1. CAMPOLINA, CORP.
(Corporation Name) (Document #)
 2. _____
(Corporation Name) (Document #)
 3. _____
(Corporation Name) (Document #)
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DIVISION OF CORPORATION

NEW FILINGS	
☐	Profit
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☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

C. Coulliette SEP 17 2002

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*****35.00 *****35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAMPOLINA, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, 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:

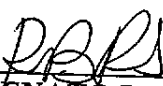
RENATO DASILVA
PRESIDENT

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