

P02000005869

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February 07, 2002

Fl. Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

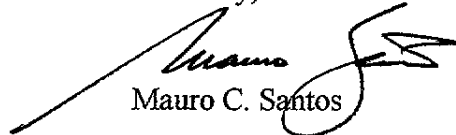
RE: Articles of Amendment for Sal e Seda, Inc.
Doc. No. P02000005869

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Sal e Seda, Inc., for filing, together with check number 5537 in the sum of \$35.00 representing the pre-requisite filing fee.

Thank you for your attention in this regard.

Sincerely,


Mauro C. Santos

FILED
02 FEB 12 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MS/cs/FLDept.St.Ltr/02.001

Amend

T BROWN FEB 13 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAL E SEDA, INC.**

FILED
02 FEB 12 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The following article is being added:

ARTICLE IX: INITIAL DIRECTORS

The following persons shall serve as the initial Board of Directors of the Corporation until their successors are duly elected by the Shareholders:

- **JOSE ROBERTO TEIXEIRA DE CARVALHO**
Rua Pierre Plancher No. 117 Casa 7
Quadra 3 Barra Da Tijuca
Rio de Janeiro, RJ
Brazil
- **SERGIO AZEVEDO ROMANO**
Est. Benvindo De Novais No. 2555
Bloco 1, Apto. 702 Reckeio
Rio de Janeiro, RJ
Brazil 22783-010

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:

NONE

THIRD: The date of each amendment's adoption: January 29th, 2002.

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 without shareholder action and shareholder action was not required.

Signed this 29th day of January, 2002.

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By incorporator if adopted by the incorporators)

SERGIO AZEVEDO ROMANO

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)