

P0200002263

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MANANCIAL CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
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AMEND
KRB
10/31
10/30/2002

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

MANANCIAL 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:

October 30, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI— BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H02000220000 2**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **THREE (3)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Eloaquino C. De Souza President	22989 SW 56th Ave Boca Raton, FL 33433
Cristiano Alves Souza Vice-President	22989 SW 56th Ave Boca Raton, FL 33433
Ailton Mario Silva Secretary	22989 SW 56th Ave Boca Raton, FL 33433

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 30, 2002.


Third: Adoption of Amendment.


The Amendments were adopted by the shareholders.

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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 October 30, 2002.


Signature
Eloaquino C. De Souza
President


Signature
Cristiano Albes Souza
Vice-President


Signature
Ailton Mario Silva
Secretary