05/30/2002 11:34 9547828252 Division of Corporations

TAX HOUSE CORP.

Florida Department of State

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Division of Corporations

Fax Number

: (850)205-0380

Account Name

: TAX HOUSE CORPORATION

Account Number : 120000000137

: (954)782-4000

Fax Number

: (954)782-8252

BASIC AMENDMENT

TRUST HOME IMPROVEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

5/30/2002

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TRUST HOME IMPROVEMENT, INC.

(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:

May 30th, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE 1 - NAME

ARTICLE II - PRINCIPAL OFFICE

ARTICLE VI - SHAREHOLDERS

ARTICLE VII - BOARD OF DIRECTORS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.



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First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is OS NORMAIS CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 822 N Federal Hwy. — Pompano Beach, FL 33062. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SHAREHOLDERS

This corporation has two (2) Shareholder(s). 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:

NAME	ADDRESS	SHARES
Djalma F. Boechat Jr. President/Secretary	2226 N Cypress Bend Dr. #101 Pompano Beach, FL 33069	50%
Claudio Traui President/Treasurer	4323 NW 3 rd Terrace Pompano Beach, FL 33064	- 50%

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has two (2) 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:

NAME	ADDRESS
Djalma F. Boechat Jr.	2226 N Cypress Bend Dr. #101
President/Secretary	Pompano Beach, FL 33069
Claudio Trani	4323 NW 3 rd Terrace
President/Treasurer	Pompano Beach, FL 33064

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Third: The date of adoption of the amendments.

The date of adoption of the amendments was 05/17/2002.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 30th day of May, 2002.

Signuture

DJALMAF. BOECHAT JR.

Tresident/Secretary

Signature CLAUDIO TRANI

President/Treasurer

The resigning officer of this corporation, resigning on this date is:

Signature Rossano Santos

Vice-President