

01/23/2003 17:23 954782252

TAX HOUSE CORP.

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## BASIC AMENDMENT

CITRON CORP.

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

AMEND  
KRP  
1/23/03

**H03000030409 4**

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

***CITRON CORP.***

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(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:

January 23, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**H03000030409 4****First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **3697 Cocoplum Circle - Coconut Creek, FL 33063**. 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:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
<b>Edgard Santos Augusto Jr.</b> President	<b>3697 Cocoplum Circle</b> Coconut Creek, FL 33063	<b>51%</b>
<b>Kelly G. R. Santos</b> Vice - President	<b>3697 Cocoplum Circle</b> Coconut Creek, FL 33063	<b>49%</b>

**H03000030409 4****ARTICLE XVI - BOARD OF DIRECTORS**

The initial President/Treasurer, Carlos Roberto Sanches, and Mauricio Lagorga, is no longer part of the board of directors of this Corporation. 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:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Edgard Santos Augusto Jr.</b> President	<b>3697 Cocoplum Circle</b> Coconut Creek, FL 33063
<b>Kelly G. R. Santos</b> Vice - President	<b>3697 Cocoplum Circle</b> Coconut Creek, FL 33063

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was January 23, 2003

**Third: Adoption of Amendment.**


The Amendments were adopted by the shareholders.

**H03000030409 4**

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 January 23, 2003.

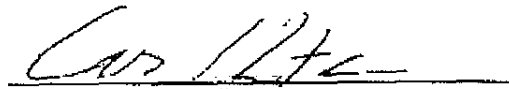


Signature  
EDGARD SANTOS AUGUSTO JR.  
President



Signature  
KELLY G. R. SANTOS  
Vice - President

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



Signature  
CARLOS ROBERTO SANCHES  
President/Treasurer



Signature  
MAURICIO LAGORGA  
President/ Director