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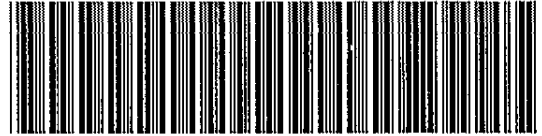
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TALLAHASSEE, FLORIDA

Amended  
12-19-05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MALING INTERNATIONAL CORP.

**DOCUMENT NUMBER:** P0205

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARILIA PRINZ  
(Name of Contact Person)

MALING INTERNATIONAL CORP.  
(Firm/ Company)

8050, ABERDEEN DR. # 101  
(Address)

BOYNTON BEACH - FLORIDA - 33437  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARILIA PRINZ at (561) 731-1620  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MALINC INTERNATIONAL CORP.**

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

FIRST: Amendments adopted:

Articles IV – Directors

The President Priscila Monica de Menezes is here resigning his position of President, Vice President and Secretary. Tania Maria Cascais residing at 6770 Indian Creek Drive # TSO Miami Beach, Fl 33141 will now be filling the position of President, Vice President and Secretary.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 15<sup>th</sup>, 2005.

FOURTH: Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast the amendment was sufficient for approval.

Signed this 15 day of December, 2005

  
\_\_\_\_\_  
President  
Priscila Monica de Menezes

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