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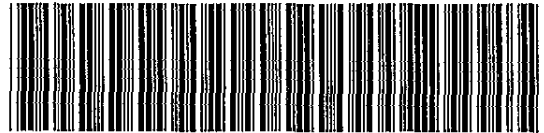
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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MALINC INTERNATIONAL CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

First: Amendment adopted

ARTICLE # I - ADDRESS

The principal place of business moved to a new location;
321 Jefferson Ave. Suite # 8
Miami Beach, Florida - 33139

ARTICLE # VI - DIRECTORS:

The Vice President ROSA VIEIRA NETA and the Secretary EZEQUIEL VIEIRA DE LIMA are here resigning their position. ROBSON SILVA COELHO, residing at 1500 Bay Road # 914 Miami Beach, Fl 33139, will now be filling the position of Vice-President and Secretary.

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.

Third: The date of this amendment adoption: February, 25th of 2003

Fourth: Adoption of Amendment

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

☐ The amendment was approved by the shareholders through voting group.

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without share holder action and shareholder action was not required.

Signed this 25th day of February, 2002


Robson Silva Coelho
President