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BASIC AMENDMENT

MYS CORPORATION

Certificate of Status	0
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**ARTICLES OF AMENDMENT
OF
MYS CORPORATION**

THE UNDERSIGNED, for the purpose of amending its Articles of Incorporation, do hereby adopt the following Articles of Amendment:

This Amendment and resolution was adopted by the shareholder and directors of MYS CORPORATION on September 09, 2002

FIRST: Amendment (s) adopted:

ARTICLE II

PRINCIPAL OFFICE:

The principal place of business and mailing address of this Corporation shall be
Street, Suite 216, Miami Beach, Florida 33141.

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ARTICLE VII

DIRECTORS:

The directors of the Corporation shall be as follows:

Name: **MARCELO MACHADO**

Title: **President**

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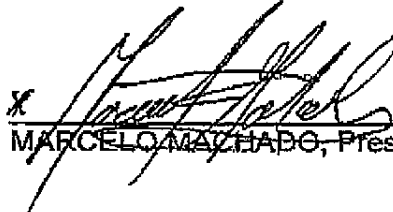
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SECOND: The date of each amendment's adoption was September 09, 2002

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 09 day of September, 2002.

x 
MARCELO MACHADO, President

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