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(((H07000221997 3)))



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LIGALEVE CORPORATION

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9/6/07
 Amended

H07000221997 3**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF****LIGALEVE CORPORATION****(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:

September 5, 2007

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.



TAX HOUSE

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H07000221997 3**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 1100 S FEDERAL HWY - DEERFIELD BEACH, FL 33441. 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

The new name, street addresses, and the number of shares of stock, subscribed to each person signing these Articles of Incorporation are:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> |
|-------------------------------------|--|---------------|
| LIGALEVE PRODUTOS METALURGICOS LTDA | Rua Marco Aurelio # 311/317 Cep:05048-000 - Sao Paulo - SP - Brazil | 100% |

ARTICLE XVI - 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:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------------------|---|
| Mario S Machado President | 1100 S Federal Hwy Deerfield Beach, FL 33441 |
| Marisa G Machado Director | 1100 S Federal Hwy Deerfield Beach, FL 33441 |

Second: The date of Adoption of the Amendments.

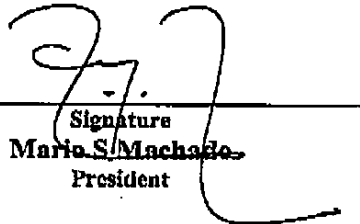
The date of adoption of the amendments was September 5, 2007.

Third: Adoption of Amendments.

The Amendments were adopted by the shareholders.

H07000221997 3

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 September 4, 2007.



Signature
Maria S. Machado
President



Signature
Marisa G Machado
Director


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