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LIGALEVE CORPORATION

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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:

June 25, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H08000159454 3**First: Articles Amended****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 REPRESENTAÇÕES LTDA	Rua Marco Aurelio # 311/317 São Paulo, SP Cep 05048-000	100%

Second: The date of adoption of the amendments.

The date of adoption of the amendments was **September 06, 2007.**

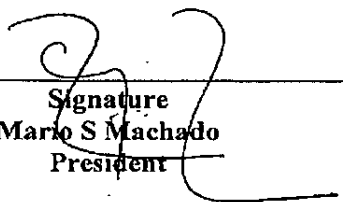
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 June 25, 2008.



Signature
Mario S Machado
President



Signature
Marisa G Machado
Director



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