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Division of Corporations
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BASIC AMENDMENT

M R INTERNATIONAL BUSINESS CORPORATION

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

M R INTERNATIONAL BUSINESS 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 9, 2003

First : Amendment(s) adopted: **AMENDED.**

ARTICLE VI - SHAREHOLDERS

ARTICLE XIII - REGISTERED OFFICE / AGENT

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

H03000271627 9**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation has three (3) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Marcia Margarida Henriques President	7000 Island Blvd Unit # 1508 Aventura, FL 33160	50%
Jose Mendes Henriques Vice-President	7000 Island Blvd Unit # 1508 Aventura, FL 33160	25%
Alberto da Silva Resende Treasurer	7000 Island Blvd Unit # 1508 Aventura, FL 33160	25%


TAX HOUSE
TAX PREPARATION &
ACCOUNTING SERVICES*income tax*

3929 N Federal Hwy - Pompano Beach, FL 33064
333 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8232
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9929
Phone (508) 620-6500 - Fax (508) 620-6003

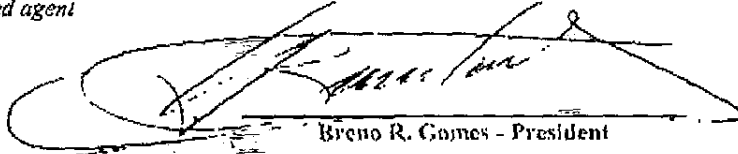
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ARTICLE XIII - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 1261 E Sample Road - Pompano Beach, FL 33066 and the name of the new Registered Agent is Tax House Corporation.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Breno R. Gomes - President

ARTICLE XVI - BOARD OF DIRECTORS

The initial Vice-President, Reinaldo Patriota, is no longer part of the board of directors of this Corporation. This Corporation has three (3) 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:

NAME	ADDRESS	
Marcia Margarida Henriques President	7000 Island Blvd Unit # 1508 Aventura, FL 33160	50%
Jose Mendes Henriques Vice-President	7000 Island Blvd Unit # 1508 Aventura, FL 33160	25%
Alberto da Silva Resende Treasurer	7000 Island Blvd Unit # 1508 Aventura, FL 33160	25%

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 9, 2003.

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 September 9, 2003.



Signature
MARCIA M. MARGARIDA
President

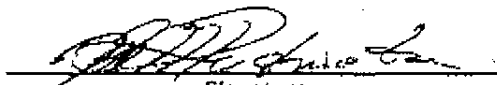


Signature
JOSE MENDES HENRIQUE
Vice-President

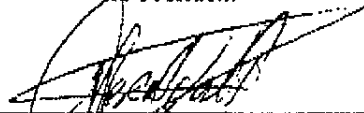


Signature
ALBERTO DA SILVA RESENDE
Treasurer

The resigning officer of this corporation, resigning on this date, is:



Signature
REINALDO PATRIOTA
Vice-President



Signature
JOSE CARLOS ALVERDE PEDROSA
Secretary / Treasurer



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