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TALLAHASSEE, FLORIDA

C. Coulllette NOV 21 2002

SPIEGEL & UTRERA, P.A.  
(Requestor's Name)  
 1840 CORAL WAY, 4<sup>TH</sup> FLOOR  
(Address)  
 MIAMI, FL 33145 (305) 854-6000  
(City, State, Zip) (Phone #)

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

1. Fluidlok Corp. Po 2000118466  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| 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  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**FLUIDLOK CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

|            |              |
|------------|--------------|
| President: | Marcio Odoni |
| Secretary: | Paulo Lopes  |
| Treasurer: | Paulo Lopes  |

**SECOND:** Article 5 shall be amended to state:

|                 |              |
|-----------------|--------------|
| President:      | Paulo Lopes  |
| Vice-President: | Marcio Odoni |
| Secretary:      | Paulo Lopes  |
| Treasurer:      | Paulo Lopes  |

whose addresses shall be the same as the principal address of the Corporation.

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TALLAHASSEE, FLORIDA



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

- THIRD:** The date of the adoption of this amendment is the 14 November 2002.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 November 2002.



Marcio Odoni, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S