

P02000124530

(Requestor's Name)

J. A. O. Services Inc.  
7602 Kingspointe Pkwy. Ste. #203-B  
Orlando, FL 32819  
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

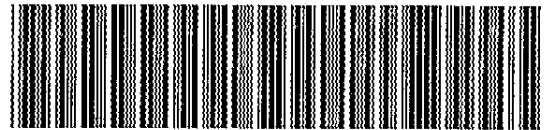
(Business Entity Name)

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03 SEP 10 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/15

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OCEAN COLORS, INC.**

**FILED**  
03 SEP 10 PM 3:57  
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*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:*

**FIRST:** Amendment (s) adopted: *(indicate article number(s) being amended, added or delete)*

**Article VII:** The officer(s) and/or director(s) of the corporation is/are:

**DELETE:** Joao Callas Jr. as Vice-President  
Rua Madre Teodora 402  
Sao Paulo, SP. Brazil BR

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: **08/22/2003.**

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of August, 2003.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

ANA L. BASTOS

Typed or printed name

PRESIDENT

Title