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BASIC AMENDMENT

KONIG USA TRADING & SUPPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMENDED
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 30 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KONIG USA TRADING & SUPPORT, INC.

(present name)

FD2000127883

(Document Number of Corporation (If known))

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 deleted)

ARTICLE - VII - OFFICERS

The corporation shall have the following officers:

Marco Antonio Guerra	PRESIDENT
Ernst Heintze	VICE-PRESIDENT
Sergio Genjira Omura	SECRETARY
Jeanete Essu	TREASURER

ARTICLE - XI - SHAREHOLDERS

The name and post office address of the shareholder to the certificate of incorporation is as follows:

<u>NAME AND ADDRESS</u>	<u>NUMBER OF SHARE OWNED</u>
Konig do Brasil LTDA. Alameda dos Arapazes, 1491 Moema, SP 04524-003 Brasil	100%

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:

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THIRD: The date of each amendment's adoption: 01/27/03

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 27th day of January, 2003

Signature of

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leahere Dean
(Typed or printed name)

Treasurer
(Title)

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