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Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
CONFIANCA TRAVEL, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***CONFIANÇA TRAVEL, INC.***

*(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:

November 13, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - SHAREHOLDERS

ARTICLE XVII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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**H03000314491 3****First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation has one (1) 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:

NAME	ADDRESS	SHARES
Luiz Carlos Correia Diniz President/Treasurer/Secretary/Director	3545 NW 58 <sup>th</sup> Street Miami, FL 33142	100%

**ARTICLE XVI - BOARD OF DIRECTORS**

The name and post office address of the officers, 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
Luiz Carlos Correia Diniz President/Treasurer/Secretary/Director	3545 NW 58 <sup>th</sup> Street Miami, FL 33142
Glauco R De Paula Santos Director	9943 NW 43 <sup>rd</sup> Terrace Miami, FL 33178

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was November 13, 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 November 13, 2003.



Signature

Luiz Carlos Correia Diniz

President/Treasurer/Secretary/Director



Signature

Glaucio R. De Paula Santos

Director

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