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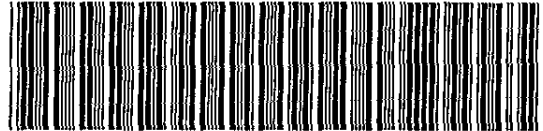
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Art. of Correction

V SHEPARD APR 29 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOARES INACIO ENTERPRISE INC.

DOCUMENT NUMBER: P03000039807

The enclosed Article of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SELMA SOARES INACIO

SOARES INACIO ENTERPRISE INC.

657 GLADES CIR # 215
Altamonte springs, Fl 32714

For further information concerning this matter, please call:

Cristina Rivera at (407) 898 – 1757

Enclosed is a money order for the following amount:

\$35.00 Filing Fee

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**ARTICLES OF CORRECTION
for**

SOARES INACIO ENTERPRISE INC

P03000039807

Pursuant to the provisions of section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These articles of correction correct ARTICLE OF INCORPORATION, filed with the Department of State on April 09, 2003.

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP

Selma Soares Inacio

657 Glades Cir. # 215

Altamonte Springs, FL 32714

The reason it is incorrect is because this corporation has a Board of Directors as follows in this correct statement.

CORRECT THE INCORRECT STATEMENT:

ARTICLE VII

The initial Officer(s) and/ or director(s) of the Corporation is/are:

Title: DP

Armando Osorio de Amorim Pereira

Ave Getulio Vargas, 807 Centro

Campina Grande – PB – Brazil 58101 -020

Title: DVP

Maria de Fatima Soares Inacio

Ave Getulio Vargas, 807 Centro

Campina Grande – PB – Brazil 58101 -020

Title: T
Celia Soares Inacio
Ave Getulio Vargas, 807 Centro
Campina Grande – PB – Brazil 58101-020

Title: S
Selma Sores Inacio
657 Glades Cir. 215
Altamonte Springs, Fl USA 32714

Selma Soares Inacio

Selma Soares Inacio

Secretary