

FROM

DIVISION OF CORPORATIONS

(NON) SEP 13 2004 23:34/ST. 23:33/N. 6834482001 P. 1

P03000045943

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**AMAZON COMMODITIES TRADE, INC.**

|                       |         |
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Amend  
9/13/04

FROM

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

**Amazon Commodities Trade, Inc.  
P03000045943**

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:** Amendments adopted:

**Article V**

**BOARD OF DIRECTORS**

The directors of this corporation shall be:

**EINAUDE O. MENEZES, President, Secretary and Treasurer  
3200 Palm Trace Landings Dr. #907  
Davie, FL 33314**

**EVERLAN ORAN BARROS, Vice President  
Rua Rio Negro no. 35, Conjunto Atilio Andreazza  
Manaus, AM Brazil CEP 69.077-580**

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**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:

None

**THIRD:** The date of each amendment's adoption: September 9, 2004

**FOURTH:** Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 9<sup>th</sup> day of September, 2004

Signature: \_\_\_\_\_

  
Einaude O. Menezes, President

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