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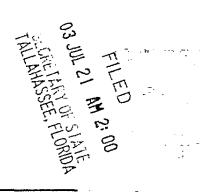


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CRETARY OF STATE LLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Guara's Import	: & Ex	port, Inc.
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(present name)

P03000046654

(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 II - The Principal place of business shall be:

Commerce Security Center 1625 S W 1st Way, # C4 Deerfield Beach, Fl. 33441

The mailing address of the corporation shall be:

9 Via De Casas Sur, #203 Boynton Beach, Fl. 33426

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:

N/A

THIRD: Th	e date of each amendment's adoption: 6/18/03			
FOURTH: A	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 Stort)			
B	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.			
Ф	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this 18 day of June , 2003			
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	(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)			
	Guaracy Rodrigues			
	(Typed or printed name)			
	Director, President, Chairman of the Board			
	(Title)			

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