

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**GUNAR CORPORATION**

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Amend

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

GUNAR CORPORATION

(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:

August 6, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First: Articles AmendedARTICLE XVI - BOARD OF DIRECTORS

This Corporation has four (4) Officers. The name and post office address of the officer, 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:

<u>NAME</u>	<u>ADDRESS</u>
Gunar JR. Veigeding President	3719 27th St SW Lehigh Acres, FL 33971
Sanira da Silva Mendes Director	3719 27th St SW Lehigh Acres, FL 33971
Antonio C Amorim Director	3719 27 th St SW Lehigh Acres, FL 33971
Claudecir Zambiasi Director	3719 27 th St SW Lehigh Acres, FL 33971

Second: Articles AddedThird: The date of adoption of the amendments.

The date of adoption of the amendments was August 6, 2007.

Fourth: 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 August 6, 2007.

Signature
Gunnar JR. Veigsding
President

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