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(((H06000147499 3)))

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## THE AMAZON CORPORATION

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Amend  
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**H06000147499 3**

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

***THE AMAZON 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:

**May 31, 2006**

**First: Amendment(s) adopted: AMENDED.**

**ARTICLE XVI - BOARD OF DIRECTORS**

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

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**H06000147499 3****First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **THREE (3)** 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:

<b>NAME</b>	<b>ADDRESS</b>
<b>Rogério A Lousa</b> <b>President</b>	<b>10667 Santa Laguna Drive</b> <b>Boca Raton, FL 33428</b>
<b>Debora Lousa</b> <b>Director</b>	<b>10667 Santa Laguna Drive</b> <b>Boca Raton, FL 33428</b>
<b>Musayuki Yamashita</b> <b>Vice-President</b>	<b>4320 Mira Linda Point # 2313</b> <b>Colorado springs, CO 80920</b>

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

The date of adoption of the amendments was May 31, 2006.



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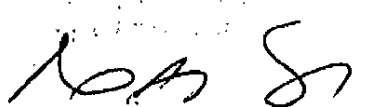
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**H06000147499 3**

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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 May 31, 2006.



Signature

**Rogerio Lousa**

**President**

**TAX HOUSE**

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