

Division of Corporations

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**P030000067747**

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

REAL EFFECT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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*For*  
*8/17/05*

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**REAL EFFECT, INC.**

(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:

Tuesday, August 16th, 2005.

First: Amendment(s) adopted: AMENDED.

**ARTICLE VI - SHAREHOLDERS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended****ARTICLE VI SHAREHOLDERS**


This corporation now has two (2) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Maria Fatima Barata President	1284 S MILITARY TRAIL #224 DEERFIELD BEACH, FL 33442	50%
Alexandre Arantes Vice President	1284 S MILITARY TRAIL #224 DEERFIELD BEACH, FL 33442	50%

**Second: The date of adoption of the amendments.**  
The date of adoption of the amendments was 08/16/2005.

**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 16<sup>th</sup> day of August, 2005.

  
Signature  
Maria Fatima Barata  
President

  
Signature  
Alexandre Arantes  
Vice-President