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**BASIC AMENDMENT**

**RIVER MED INTERNATIONAL, INC.**

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Amend  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RIVER MED INTERNATIONAL, INC.

**PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION:**

**FIRST:**

**AMENDMENT ADOPTED:**

## 1. THE NEW BOARD OF DIRECTORS:

**President: MARIA IZABEL GERMANO LISBOA**

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: August 17<sup>th</sup>, 2004

**ADOPTIONS OF AMENDMENTS:**

**X THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.**

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. ( THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).) THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY \_\_\_\_\_  
(VOTING GROUP)

11

Aug 23 04 02:15p ECFS

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p.7

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SIGNED THIS:

By, 

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

TYPED OR PRINTED NAME: Antonio Cesar Maçol Costa

TITLE: President