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EXPRESS

305-444-4977

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Division of Corporations

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P03000105070

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KOLOSH AMERICA INC.

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Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
KRC
11/12

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 10, 2003

KOLOSH AMERICA INC.
2665 S BAYSHORE DRIVE STE 703
MIAMI, FL 33133

SUBJECT: KOLOSH AMERICA INC.
REF: P03000105070

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Articles of Incorporation was filed on September 24, 2003, please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000314177
Letter Number: 903A08061205

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KOLOSH AMERICA INC.

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: The date of filing of the articles of incorporation of KOLOSH AMERICA INC., was September 24, 2003

Second: The following amendment to the articles of incorporation was adopted by the corporation:

The Articles of Incorporation shall be amended to read the following

OFFICERS/DIRECTORS

The Corporation's officers and directors shall be the following individuals:

Director/President

Romeu Lehman
Travessa Azevedo, 178- 1 piso
Bairro Floresta
90.220-200- Porto Alegre

Director/Vice President

Alvaro Pedó Fernandes da Silva
Travessa Azevedo, 178- 1 piso
Bairro Floresta
90.220-200- Porto Alegre

Third: This amendment was adopted on October 28, 2003.

Fourth: This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

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IN WITNESS WHEREOF, I have made and subscribed this Amendment of the Articles of Incorporation this 28 day of October 2003.


Albert J. Lazo, Incorporator

I HEREBY CERTIFY that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed these Articles of Amendment of the Articles of Incorporation of KOLOSH AMERICA INC., a Florida corporation, as Incorporator, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

28 SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this day of October 2003.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



Andrea Darling de Caries
Commission #DD157171
Expires: Oct 10, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

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