

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 SECRETARY OF STATE

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BASIC AMENDMENT

VIGOUR IMPORT & EXPORT CORPORATION

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Page Count	٠	02
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FLORIDA DEPARTMENT OF STATE Glenda E: Hood Secretary of State

November 12, 2003

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VIGOUR IMPORT & EXPORT CORPORATION 702 THORPE ROAD LOT #2 ORLANDO, FL 32824

SUBJECT: VIGOUR IMPORT & EXPORT CORPORATION

REF: P03000106199

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 document number for the corporation is P03000106199, please correct your document.

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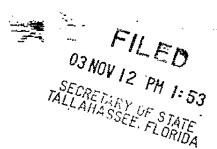
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Teresa Brown Document Specialist FAX Aud. #: H03000314907 Letter Number: 203A00061477 E03000314907 3



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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



VIGOUR IMPORT & EXPORT CORPORATION

foresent name

P03000106199 (Document Number of Corporation (If known)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII - OFFICERS

NAME:

WOLGNEY AUGUSTO ALVES PEREIRA .

POSITION:

President

SECOND: 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 follows:

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THIRD:	The date of each amendment's adoption: 09/30/03
FOURTH	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
•	"The number of votes cast for the amondments(s) was/were sufficient
•	for approval by(voting group)
D	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
*23	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
Cimpatum	Signed this 30 day of September, 2003
Signature	(By the Chairman or Vice Chairman of the Board of Directors. President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Brugh-Bury
	(Typed of printed harne) Barry N. Brumer, Esq.
	Incorporator
-	(Title)