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BASIC AMENDMENT

TASK GROUP, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TASK GROUP, INC.

Pursuant to section 607-1006, Florida status, the Undersigned Corporation adopts the following articles of amendment to its article of incorporation.

FIRST : The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE IX: CHANGE OF OFFICERS

Add to **LEONARDO MILITELLI** as Director

Add to **RICARDO LANGANKE ROGERIO** as Director

Add to **RICARDO JORDAO MAGALHAES SCALINI** as Director

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:

THIRD: The date of each amendment's adoption:

10/27/03

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.

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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 amendment (s) was/were sufficient for approval by _____

(Voting group)

- ☐ The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action

Signed this 27 day of OCTOBER, 2003

Signature



(By the 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)

MARIA JULIA CAMARGO

Typed or printed name

PRESIDENT

Title