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Division of Corporations

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P03000124357

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May 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXCEL BRASIL GROUP, CORP.
2033 PARKSIDE AVE
MARGATE, FL 33053US

SUBJECT: EXCEL BRASIL GROUP, CORP.
REF: P03000124357

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

EXCEL BRASIL GROUP, CORP.

(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:

May 4, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H06000125608 3**First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation is EXCEL INTERNATIONAL GROUP, CORP.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has ONE (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Peter Junior Miranda President	2023 PARKSIDE AVE MARGATE FL 33063 US
Nilton V Ribeiro Director	2023 PARKSIDE AVE MARGATE FL 33063 US
Anselmo Boletti Director	2023 PARKSIDE AVE MARGATE FL 33063 US

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 4, 2006.

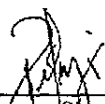
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Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

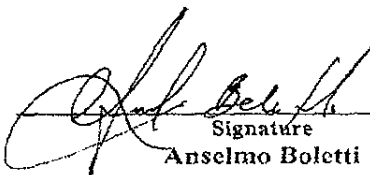
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 May 4, 2006.



Signature

Peter Junior Miranda

President



Signature

Anselmo Boletti

Director



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