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BASIC AMENDMENT

MB QUALITY CORPORATION

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TALLAHASSEE, FLORIDA

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H04000248795 3

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MB QUALITY CORPORATION

(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:

Friday, December 17, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended



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ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the director(s) of the Board of Directors NOW are:

NAME	ADDRESS
Santiago Medina President	5461 Tenth Avenue Fort Myers, FL 33907
Uesio Luiz Gonzaga Vice-President	2135 Crystal Drive # 50 Fort Myers, FL 33907

Second: The date of adoption of the amendments.

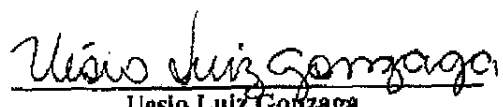
The date of adoption of the amendments was 12/17/2004.

Third: Adoption of Amendment.

The amendments were adopted by 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 17th days of November, 2004.


Santiago Medina
President


Uesio Luiz Gonzaga
Vice-President

The resigning officer of this corporation, resigning on this date, is:


Signature
Adao Batista Baltazar

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