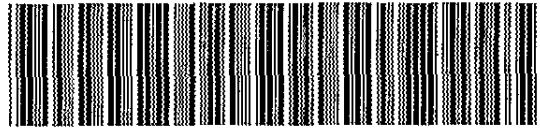


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AMEND
DEC u/s/b

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AEMAR ALL SOLUTIONS, INC

DOCUMENT NUMBER: P04000020652

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCELO GABRIEL

(Name of Person)

AEMAR ALL SOLUTIONS, INC

(Name of Firm/ Company)

5166 MILLENIA BLVD APT 308

(Address)

ORLANDO, FL 32839

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CAROLINE LARSON

(Name of Person)

at (407) 963-3739

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
To
Articles of Incorporation
Of
Aleamar All Solutions, Inc
Document Number: P04000020652

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE VII

The officers and/or directors of the corporation are:

TITLE: DP

Marcelo de Barros Gabriel
5166 Millenia blvd apt 308
Orlando, FL
32839. US

TITLE: DVP

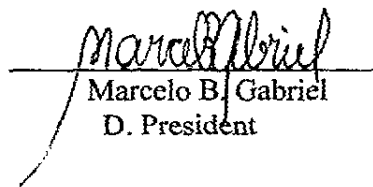
Thiago de Barros Gabriel
5166 Millenia blvd apt 308
Orlando, FL
32839. US

SECOND: The date of adoption of the amendment was: 04/05/2004.

THIRD: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this April 05, 2004.



Marcelo B. Gabriel
D. President

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TALLAHASSEE, FLORIDA