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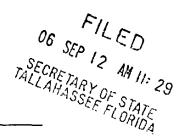
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SECRETARY OF STATE
FALLAHASSEE FLORID

Elin The Duby

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Business Air Parts Inc.

(present name)

Pursuant to the previous of section 607.1006, Florida Statutes, this 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 Director shall read as follows:

Add: Gabriela Barth de Freitas 109 Lake Emerald Dr., #309 Oakland Park, FL 33309

Delete: Leandro Rodriguez Cordeiro José Antonio Barth Freitas

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: 08/28/06		
FOURTH:	Adoption of Amendment(s) (check one)		
	amendment(s) was/were approved by the shareholders. The number of votes 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 amendment(s) was/were sufficient for approval by		
	for approval by" (voting group)		
	amendments(s) was/were adopted by the board of directors without reholder action and shareholder action was not required.		
	amendment(s) was/were adopted by the incorporators without shareholder on and shareholder action was not required.		
	Signed this 07 day of <u>sefremser</u> , 20 <u>06</u> .		
	Signature Galilla Barth du fruitas (By the Chairman of Vice Chairman of the		
(By the Chairman of Vice Chairman of the			
Board of Directors, President or other if adopted			
by the shareholders)			
OR			
(By a director if adopted by the directors) OR			
(By an incorporator if adopted by the			
	incorporators)		
Gabriela Barth de Freitas			
Typed or printed name			
President			
	Title		