

P04000072388

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FILED  
04 AUG 19 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

VB  
6/25

August 12, 2004

Dept of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of the Articles of Incorporation of **PIMENTA INC.**

Please file this Amendment Article of Incorporation. A money Order in the amount of \$ 43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee of this Articles of Incorporation and \$ 8.75 Certificate of Status.

Sincerely,



Jose Alberto Lemaus  
Bookkeeper

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PIMENTA INC.,**  
**P04000072388**

FILED  
04 AUG 19 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment adopted:

**ARTICLE VII**

The officer(s) of the Corporation are:

Title: President  
Neri de Souza Pimenta  
4740 Walden Cir 1032  
Orlando, FL 32811

Title: Vice-President  
Divino Medeiros Souza  
4740 Walden Cir 1032  
Orlando, FL 32811

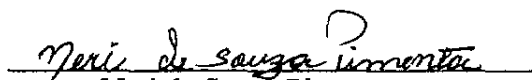
Title: Treasurer  
Mauricio Lima Dias  
4740 Walden Cir 1032  
Orlando, FL 32811

**SECOND:** The date of adoption of the amendment(s) was: 08/12/2004

**THIRD:** Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this August 12, 2004

  
Neri de Souza Pimenta  
President