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05/16/06--01032--020 \*\*43.75

*Amend*

T. Roberts MAY 24 2006

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY 16 PM 1:53

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Marvic Services CORPORATION

DOCUMENT NUMBER: 704 0000 94194

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

Please return all correspondence concerning this matter to the following:

Camila Campos  
(Name of Contact Person)

Despachante Brasileiro  
(Firm/ Company)

3961 N. Federal Hwy  
(Address)

Pompano Beach, FL 33064  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Camila Campos at ( 954 ) 486-4180  
(Name of Contact Person) (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 &  
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enclosed)

☐ \$52.50 Filing Fee  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**MARVIC SERVICES CORPORATION**

(present name)

FILED  
06 MAY 16 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE XVI: Amended - The officers of the Corporation shall be:

PRESIDENT: ANTONIO EULER A BOTELHO - 4510 NW 81st STREET - COCONUT CREEK, FL 33073

VICE PRESIDENT : GLAYDSON DE OLIVEIRA GODINHO - 377 WILE RD AP# 204 - COCONUT CREEK, FL 33073

SECRETARY: JOSE GONCALES DE MATOS - 4510 NW 81ST STREET - COCONUT CREEK, FL 33073

**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: MAY 10TH, 2006

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

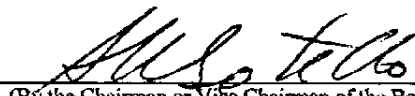
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_,"  
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10TH day of MAY, 2006

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTONIO EULER A BOTELHO

Typed or printed name

PRESIDENT

Title