

P04000096579

(Requestor's Name)

FROM

7812 450-49  
Elo Enterprises Inc.  
301 Crawfords Blvd. #201-A  
Boca Raton F 133432  
(City/State)

☐

PICK-UP

☐

WAIT

☐

MAIL

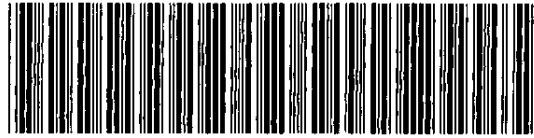
(Business Entity Name)

(Document Number)

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AND  
FILED

07 NOV 21 AM 8:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C. Couffette NOV 28 2007

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**TERRA NOSSA, CORP.**  
**P04000096579**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
INCORPORATION:

**FIRST:**  
AMENDMENT ADOPTED:

**1. THE NEW BOARD OF DIRECTORS:**

Removal of Director/President: Fernando Joao  
Removal of Director/VP: Luciane F. Sousa

New President: Silvia Cristina Rafael  
New Vice President: Angelo Rafael  
New Director: Carlos Eduardo Ramos

**2. CHANGE OF REGISTERED AGENT:**

The new Registered Agent will be: Silvia Cristina Rafael  
1311 E. Commercial Blvd.  
Oakland Pk, Fl 33334

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: Nov 9th, 2007

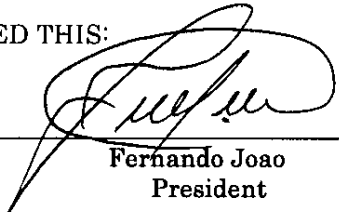
ADOPTIONS OF AMENDMENTS:

  X   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 APPROVED BY THE SHAREHOLDERS. THE  
NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR  
THE APPROVAL.

       THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS  
THROUGH VOTING GROUPS. ( THE FOLLOWING STATEMENT MUST BE  
SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS:

By,   
\_\_\_\_\_  
Fernando Joao  
President