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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**JML OVIDIO CORPORATION**

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

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**JML OVIDIO CORPORATION**

(Present name)

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:

January 7, 2005

First : Amendment(s) adopted: AMENDED.

**ARTICLE XVI - BOARD OF DIRECTORS**

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has NOW two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS	SHARES
Jorge Luis Ovidio President	4790 S. Cleveland Avenue #207 Fort Myers, FL 33907	500
Nelio Elton Sirilo Sobrinho Vice-President	4790 S. Cleveland Avenue #207 Fort Myers, FL 33907	500

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 7, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 7, 2005.

  
Signature  
Jorge Luis Ovidio  
President

  
Signature  
Nello Elton Sirilo Sobrinho  
Vice-President