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Division of Corporations

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BASIC AMENDMENT

JJ LAMINATES, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JJ LAMINATES, CORP.
(Present name)

Document Number
P04000134217

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:

October 17, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Sheyla Da Silva Dutra President/ Treasurer	2200 S Cypress Bend Drive #701 Pompano Beach, FL 33069	20%
Elias Ivan Gabler Jr. Vice-President / Secretary	2200 S Cypress Bend Drive #701 Pompano Beach, FL 33069	20%
AVG Informatica & Representações LTDA	Avenida Canal da Marapendi #1315 Bloco 2 - 1907 Barra da Tijuca, Rio de Janeiro, Brazil - ZIP code:22631-050	60%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have one (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation is:

NAME	ADDRESS
Sheyla Da Silva Dutra President/ Treasurer	2200 S Cypress Bend Drive #701 Pompano Beach, FL 33069
Elias Ivan Gabler Jr. Vice-President / Secretary	2200 S Cypress Bend Drive #701 Pompano Beach, FL 33069

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 17, 2005.

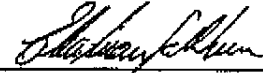
Third: Adoption of Amendment.

The Directors without shareholder action adopted the Amendments and shareholder action was not required.

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 17th day of October, 2005.



Sheyla Da Silva Dutra
President/ Treasurer



Elias Ivan Gabler Jr.
Vice-President / Secretary