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Account Name : KALKAS BUSINESS SERVICES  
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**BASIC AMENDMENT**

**SUNAPEE WATCHES & TIMEPIECES CORP.**

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*Amendment*  
*03/29/05*

*De*

FROM

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

**SUNAPEE WATCHES & TIMEPIECES CORP.  
(P04000156984)**

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:** Amendments adopted:

Article V

**BOARD OF DIRECTORS:**

The one and only director of this corporation shall be:

Claudinei Schorchit; President, Secretary, Treasurer  
10813 SW 29 St., Miami, FL 33172

Mr. Fabio Marciano de Campos hereby resigns as officer and director of this corporation.

**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:

None

**THIRD:** The date of each amendment's adoption: March 28<sup>th</sup> 2005.

**FOURTH:** Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 28<sup>th</sup> day of March 2005.

Signature: \_\_\_\_\_

Fabio Marciano de Campos, Director

\_\_\_\_\_  
Claudinei Schorchit, Director

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