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NO. 268

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOARES DA COSTA AMERICA, INC.
(P04000164738)**

Pursuant to Section 607.1006, Florida Statutes, the undersigned hereby adopts these Articles of Amendment to the Articles of Incorporation of SOARES DA COSTA AMERICA, INC. (the "Corporation") pursuant to the following terms and conditions.

ARTICLE 1

Article V of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"The number of shares of common stock which the Corporation shall have the authority to issue is One Hundred Thousand (100,000). The par value of each of the authorized shares is \$.01."

ARTICLE 2

This amendment has been adopted as of October 26, 2008 by joint written consent of the sole shareholder and all of the directors of the Corporation.

[signatures on next page]

OCT. 31. 2008 7:27AM

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NO. 268 P. 3

IN WITNESS THEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation on this 26th day of October 2008.



Antonio Miranda Esteves
Chief Executive Officer