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BASIC AMENDMENT

WINNER IMPORT & EXPORT, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
WINNER IMPORT & EXPORT, INC

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, WINNER IMPORT & EXPORT, INC

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is: 2321 LAKE DEBRA DR SUITE 312, ORLANDO, FL 32835.

ARTICLE IX: The name and post office of the members of the first board of director and the state of corporate officer are as follows:

MARIA CHRISTINA S. MASCARENHAS PRESIDENT	2321 LAKE DEBRA DR # 312 ORLANDO, FL 32835
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GUILHERME H. MASCARENHAS VICE-PRESIDENT	2321 LAKE DEBRA DR # 312 ORLANDO, FL 32835
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THIRD: The amendment was adopted by all shareholders of the corporation on the: 16 DAY OF DECEMBER 2005.


GUILHERME H. MASCARENHAS
PRESIDENT