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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CONEXAO BRAZIL, INC.

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TALLAHASSEE, FLORIDA

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

CONEXAO BRAZIL, INC.

(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:

April 22, 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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TAX HOUSE

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100 Concord Street – Framingham, MA 01701

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

The initial Directors Jeovana G. Morais, Nubia H. Savino, Peter Savino and Fernando Morais are no longer part of the board of directors of this Corporation. This Corporation has NOW one (1) 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:

<u>NAME</u>	<u>ADDRESS</u>
Isolina Magalhaes Norvell President	481 NE 51 st Street Fort Lauderdale, FL 33334

Second : The date of Adoption of the Amendments.
The date of adoption of the amendments was April 22, 2005.

Fourth: Adoption of Amendment.
The Amendments were adopted by the majority of the shareholders.



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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 herunto set our hands and seals this April 22, 2005.



Tax House Corporation
Breno Gomes, Incorporator


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