

Division of Corporations

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*Articles of Amendment
of
Articles of Incorporation*

**RONDONIA CORPORATION
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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article VII - Board of Directors

ARTICLE VII - BOARD OF DIRECTORS

This corporation has from NOW on Three (3) Officers: The name and address of the officer is as follow:

Ed C. Rosa
President

**2802 9TH ST SW
LEHIGH ACRES FL 33971**

Valdecir L. da Costa
Vice-President

**2802 9TH ST SW
LEHIGH ACRES FL 33971**

Almir Goncalves
Director

**1023 Acroft Ave
Lehigh Acres, FL 33971**

The date of each amendment(s) adoption: 08/13/2007
Effective date: 08/13/2007




3940 Metro Parkway, Suite 105 * Fort Myers, FL 33916
Phone: 239-466-8600 * Fax: 239-275-0865

Adoption of Amendments:

The amendment(s) was/were adopted by the board of directors without shareholder action 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 August 13th, 2007.



E. C. Rosa
President



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