

Division of Corporations

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P05000011829

Florida Department of State
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BASIC AMENDMENT

FOZ CORPORATION

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

FOZ CORPORATION

(Present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

September 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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H05000225966 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

The Vice-President, Madalena Maria Loureiro Sousa, is no longer part of the board of directors of this Corporation. This Corporation has two (2) 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:

NAME	ADDRESS
Antonio C. Lemos President	3450 Blue Lake Dr #301 D Pompano Beach, FL 33064
Hugo M. H. B. Simoes Vice-President	3450 Blue Lake Dr #301 D Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 22, 2005.

Third: Adoption of Amendment.

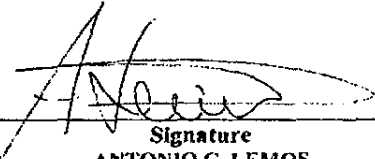
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital

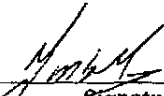
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stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 22, 2005.



Signature
ANTONIO C. LEMOS
President



Signature
HUGO M. H. B. SIMOES
Vice-President

The resigning officer of this corporation, resigning on this date, is:



Signature
MADALENA MARIA LOUREIRO SOUSA
Vice-President


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