

Florida Department of State
Division of Corporations
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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FOZ CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FOZ CORPORATION

(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:

Document # P05000011829

Deerfield Beach - Florida - July 30, 2008

First: Article(s) changed: AMENDED.

ARTICLE V - Location

ARTICLE XIII - Registered Office/Agent

ARTICLE XVI - Board of Directors of Incorporation

Second: Article(s) ADDED.

ARTICLE XVII - Subscribers

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

First: Article(s) changed: AMENDED.

ARTICLE V - Location

The Street, Address, City and State in which the principal offices of the corporation are to be located are 1301 NW 89th Drive - Coral Springs, FL 33071. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XIII - Registered Office/Agent

The street address of the registered office of this corporation is 1301 NW 89th Drive - Coral Springs, FL 33071 and the name of the registered agent of this corporation at that address is Flavio Garcia.

ARTICLE XVI - Board of Directors of Incorporation

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation is:

| NAME | ADDRESS |
|---------------|-------------------------|
| Flavio Garcia | 1301 NW 89th Drive |
| President | Coral Springs, FL 33071 |
| Director | |

Second: Article(s) ADDED.

ARTICLE XVII - Subscribers

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

| NAME | ADDRESS | SHARES |
|---------------|-------------------------|---------------|
| Flavio Garcia | 1301 NW 89th Drive | 100% |
| President | Coral Springs, FL 33071 | |
| Director | | |

Third: The date of Adoption of the Amendments.

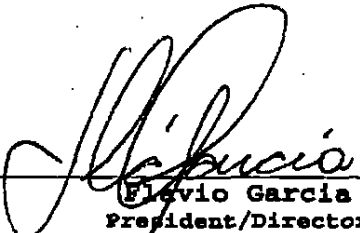
The date of adoption of the amendments is:

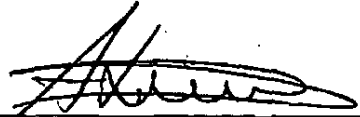
July 30, 2008

Fourth: Adoption of Amendments.

The Amendments were adopted by the 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 30th day of July of 2008.


Flavio Garcia
President/Director


Antonio Carlos Lemos
Resigning Officer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

FOZ CORPORATION

2. The name and address of the registered agent and office is:

Flavio Garcia

President

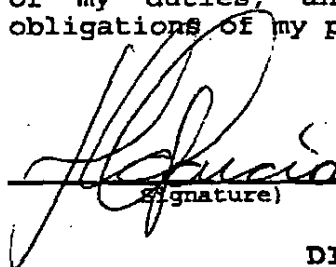
1301 NW 89th Drive

Address

Coral Springs, FL 33071

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature)

07/30/2008

(Date)

**DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314**