P05000013925

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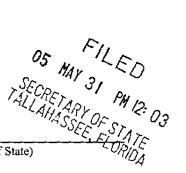


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PINTO IMPORT & EXPORT CORP.				
DOCUMENT	ΓNUMBER: P05000013925	<u> </u>		
The enclosed	Articles of Amendment and fee are	submitted for filing.		
Please return	all correspondence concerning this	matter to the following:		
	GILVAN CALADO	geren wordst	wer "	
	(Name of	Contact Person)	·	
	PINTO IMPORT & EXPORT CORPO	RATION	<u> </u>	
	(Firm	/ Company)	· · · · ·	
	1150 SW 44TH AVE	<u> </u>		
	(4	Address)		
	DEERFIELD BEACH, FL 33442			
	(City/ Stat	e/ and Zip Code)		
For further in	formation concerning this matter, p	lease call:		
GILVAN CALADO		at (954) 270-005	5	
	(Name of Contact Person)	(Area Code & Daytim	e Telephone Number)	
Enclosed is a	check for the following amount:			
🕱 \$35 Filing Fe	© \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Sect Division of Corp 409 E. Gaines Str Tallahassee, FL	orations reet	

Articles of Amendment to Articles of Incorporation of



PINTO IMPORT & EXPORT CORP.

P05000013925

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
FIRST: AMMENDMENT ADOPTED : AMENDED
ARTICLE XVI- BORD OF DIRECTORS
THIS CORPORATION HAS THREE OFFICERS. THE NAME AND POST OFFICE ADDRESS OF
OFFICER, WHO SUBJECT TO THE PROVISIONS OF THE CORPORATION AND THE STATUTES OF
STATE OF FLORIDA, SHALL HOLD OFFICE HAVE BEEN ELECTED AND QUALIFIED, ARE AS FOLLO
MARIA SULAMITA MORIN PINTO- PRESIDENT 560 S PARK RD # 7-1 HOLLYWOOD, FL 33021
GILVAN R CALADO- VICE-PRESIDENT 1150 SW 44TH AVE, DEERFIELD BEACH, FL 33442
ROSENICE MUNIZ BORGES - TREASURER/ SECRETARY RUA DESENBARGADOR JOAO PAZ
421 APT 1002,BOA VIAGEM - BRAZIL CEP 51061-360
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
N/A

(continued)

The date of each amendment(s) adoption: 02/04/05				
Effective date if applicable:				
(no more	han 90 days after amendment file date)			
Adoption of Amendment(s) (C	HECK ONE)			
	approved by the shareholders. The number of votes cast for reholders was/were sufficient for approval.			
☐ The amendment(s) was/were following statement must be separately on the amendment	approved by the shareholders through voting groups. The separately provided for each voting group entitled to vote t(s):			
"The number of votes cas	st for the amendment(s) was/were sufficient for approval by			
	(voting group)			
☐ The amendment(s) was/were and shareholder action was n	adopted by the board of directors without shareholder action of required.			
The amendment(s) was/were shareholder action was not re-	adopted by the incorporators without shareholder action and equired.			
Signed this 04 day of FEBRUAR	RY 2005			
selected, by an in	esident or other officer - if directors or officers have not been incorporator - if in the hands of a receiver, trustee, or other court ary by that fiduciary)			
MARIA SULAN	MITA MORIN PINTO			
_ 	(Typed or printed name of person signing)			
Presiden				
	(Title of person signing)			

FILING FEE: \$35