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CLEO AUTO TAGS, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CLEO AUTO TAGS, 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:

March 10, 2009

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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Fort Myers
11601 S. Cleveland Ave - Ste. 5
Fort Myers, FL 33907
Phone (941) 856-2040
Fax (941) 856-2041

H09000056400 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **One (1)** Officer. 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>
Adelmo Luiz Fernandes President	5641 NE 18 th Avenue # 101 Fort Lauderdale, FL 33334

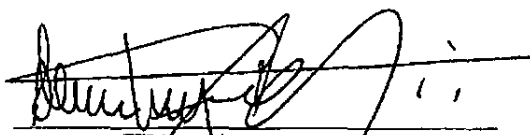
Second: The date of adoption of the amendments.

The date of adoption of the amendments was March 10, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 March 10, 2009.



Signature
Adelmo Luiz Fernandes
President



Boca Raton
8925 Marina Blvd / 18th St. - Ste.400
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Fort Myers, FL 33907
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The resigning officers of this corporation, resigning on this date, are:



Signature
Cleonice Del Piero
President



Signature
Peterson Del Piero
Vice President



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