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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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ACCOUNT
Bookkeeping

October, 25 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of
SCHIAVO CORPORATION.

A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,


Caroline Larson
Bookkeeper

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
SCHIAVO CORPORATION
Document Number P05000048710

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The Officers and Directors of the corporation are:

President: Rodrigo Schiavo
5284 Coral Ct
Orlando, FL 32811

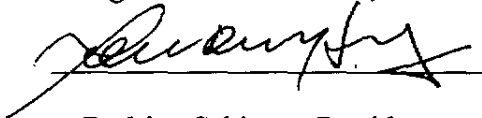
Secretary: Diego Mabel Magalhaes
6133 Raleigh St Apt 904
Orlando, FL 32835

SECOND: The date of adoption of the amendment(s) was: 10/25/2005

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this October 25, 2005



Rodrigo Schiavo— President