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WOODLIFE CONSTRUCTION, INC

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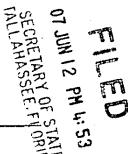
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6/12/2007

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WOODLIFE CONSTRUCTION, 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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
ARTICLE VII - The initial officers and directors of the corporation shall be:

PRESIDENT/DIRECTOR: ANDRE V. LEITE-204 TROPICAL WAY, FREEPORT, FL 32439
VICE-PRESIDENT/DIRECTOR: RODRIGO SOUZA- 204 TROPICAL WAY, FREEPORT, FL 32439

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's add	
FOURTH: Adoption of Amendment(s) (CH	ECK ONE)
The amendment(s) was/were a for the amendment(s) was/wer	pproved by the shareholders. The number of votes cas e sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

	"The number of votes cast for the amendment(s) was/were sufficient
	Consideration 1 has
,	voting group
The ame action ar	endment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.
☐ The ame shareho	endment(s) was/were adopted by the incorporators without shareholder action and older action was not required.
Signed this	3 <u>06 day of JUNE</u> , <u>2007</u>
	111/14
Signature	Chairman of the Board of Directors, President, or other officer if adopted by
the share	
	OR
	(By a director if adopted by the directors)
	OR

Typed or printed name

Title

ANDRE V. LEITE

PRESIDENT/DIRECTOR