

# P05000079306

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ELECTRONIC GRAPHICS SOLUTIONS, INC.**

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Articles of Amendment  
to  
Articles of Incorporation

**ELECTRONIC GRAPHICS SOLUTIONS, INC.**

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

**P 05000079306**

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(Document number of corporation (if known))

Pursuant to the provisions of section 607. 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (changing)**

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( 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 "PA.")

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows:

**ARTICLE VII:**

**Delete: Luciano N Sousa**

**Address: 847 NW 119 ST Ste# 205 Miramar, FL 33168**

**Add: Guilherme De Lima Moreira - as V- President**

**Address: 847 NW 119 ST Ste# 205 Miami, FL 33168**

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

Signed this 18 day of June 2010.

Signature Cosme Soares Moreira

By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

COSME SOARES MOREIRA

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)