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COR AMND/RESTATE/CORRECT OR O/D RESIGN ELECTRONIC GRAPHICS SOLUTIONS, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation

ELECTRONIC GRAPHICS SOLUTIONS, INC.

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

P 05000079306

(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)

(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, FI 33168 Add: Guilherme De Lima Moreira – as V- President Address: 847 NW 119 ST Ste# 205 Miami, FL 33168

MELONDO DE LA PEURIDA

(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)

Guilherme De Lima Moreira	50%	1000 Shares at \$ 1.00 each
(continued)		
The date of each amendment(s) adoptio	n: 06/18/2010	o :
Effective date if applicable: 06/18/2010)	
(no more than 90 days af	ter amendmer	nt file date)
Adoption of Amendment(s) (CH	ECK ONE)	
x The amendment(s) was/were approved b for the amendment(s) by the shareholders	y the sharehol was/were suff	lders. The number of votes cast icient for approval.
The amendment(s) was/were approved following statement must be separately proseparately on the amendment(s):		
"The number of votes cast for the amendm	uent(s) was/we	ere sufficient for approval by
(voting gn	oup)	· · · · · · · · · · · · · · · · · · ·
The amendment(s) was/were adopted by action and shareholder action was not requ	the board of ired.	directors without shareholder
The amendment(s) was/were adopted by and shareholder action was not required.	y the incorpor	ators without shareholder action

Signed this 18 day of June 2010.

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)