

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERICA PRIME, CORP.

Certificate of Status	0
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9-8
Amended

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

AMERICA PRIME, CORP.

(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:

September 8, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE III - PRINCIPAL OFFICE / ADDRESS

ARTICLE V - OFFICERS

ARTICLE VI - DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE III – PRINCIPAL OFFICE / ADDRESS

The NEW Street, Address, City and State in which the PRINCIPAL OFFICE of the corporation is to be located are 3620 W Hillsboro Blvd # 102 – Coconut Creek, FL 33073. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE V - OFFICERS

The initial Officers are no longer part of the board of directors of this Corporation. This Corporation has NOW 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>
Felipe Ferraz President	3620 W Hillsboro Blvd # 102 Coconut Creek, FL 33073

ARTICLE VI – DIRECTORS

The initial Directors are no longer part of the board of Directors of this Corporation. This Corporation has NOW 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>
Felipe Ferraz President	3620 W Hillsboro Blvd # 102 Coconut Creek, FL 33073



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Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 7, 2005.

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 September 7, 2005.



Signature
Felipe Ferraz
President


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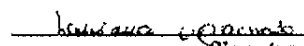
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The resigning officers of this corporation, resigning on this date, is:



Signature
Lucas Ferraz
President



Signature
Luciana M. Machado
Vice President



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