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SECRETARY OF STATE
TALL AND SECRETARY OF STATE

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April, 30 2007

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 VIP TEC INC.

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,

Renata Cidrim Bookkeeper

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

VIP TEC INC Document Number P05000102104

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 officer(s) and/or director(s) of the Corporation are:

President: Anibal G. Neto 224 16th Avenue N #335 Jacksonville Beach- Fl 32250

Vice President: Jose L Da Silva 224 16th Avenue N #335 Jacksonville Beach- Fl 32250

Treasury: Andrea G. Correa 224 16th Avenue N #335 Jacksonville Beach- Fl 32250

SECOND: The date of adoption of the amendment(s) was: 04/30/2007

THIRD: Adoption of Amendment:

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

Signed this April 30, 2007

Anibal G. Neto - President

O7 MAY -7 PH 2: 12 SECRETARY OF STATE TALLAHASSEE, FLORID

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