P05000102899

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VISUM ELECTRONICS SALES 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:

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First: **Article(s) changed: AMENDED.**

ARTICLE VI - SUBSCRIBERS

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

Second: **The date of Adoption of the Amendments.**

Third: **Adoption of Amendments.**

First: Articles Amended

ARTICLE VII SUBSCRIBERS
The name and street addresses and the number of shares of stock, *subscribe to by each person signing these Articles of* Incorporation **NOW** is:

NAME	ADDRESS	SHARES
Visum Sistemas Eletronicos S/A	Rua Jose Batista dos Santos # 702 Parque do Software, Curitiba PR – Brasil, CEP : 81250-000	100%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION
This corporation shall have **ONE (1) director**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation **NOW** is:

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NAME	ADDRESS
CELSO S SAITO **President / Director**	**2043 NW 87TH AVE** **MIAMI, FL 33172**

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

April 20th, 2010

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.
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 **20TH day of April of 2010**

CELSO S SAITO
President / Director

TULIO H BENEDITO DE LIMA
Resigning Officer

DANIEL CARVALHO
Resigning Officer