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Account Name

: DESPACHANTE BRASILEIRO

Account Number : 120020000075 Phone

: (954)786-7180

Fax Number

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## **BASIC AMENDMENT**

## CAMPIAO COMPANY CORP

Certificate of Status	1
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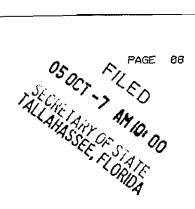
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~ 10/06/2005 17:55 000

CAMPIAO COMPANY CORP



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

(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:									
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)									
ARTICLE 7 Amended - The officers of the Corporation shall be:									
PRESIDENT/DIRECTOR: CARLOS M CAMPIAO, 433 SW 1ST COURT#305, POMPANO BEACH, FL 33050									
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:									
. OOTSCHIM AN ONSE									
THIRD: The date of each amendment's adoption: OCTOBER 03, 2005									
FOURTH: Adoption of Amendment(s) (CHECK ONE)									
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.									
The amendment(s) was/were approved by the shareholders through voting groups.									

	separately				y provided for ed	en vonng group	a partition to	J VOI
		he numb r approvi	,	es cast for the	amendment(s) w	as/were suffici	ent	_,¶
٠	voding group							
X	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.							
	The amend shareholde	ment(s) v er action	was/were was not r	adopted by the equired.	e incorporators v	without shareho	lder action	and
S	igned this _	03	day of	OCTOBER		, 19 <u>_2005</u>		
Signature	AD.	nie	>					
•	(By the Chair the alterchole	man or Vic ders)	c Chairman	of the Board of Di	rectors, President or o	ther officer if adopte	xđ by	
				OR				
		<b>(B</b> )	y a direct	tor if adopted	by the directors)	)		
				OR			•	
		(By an i	ncorpora	tor if adopted	l by the incorpora	ators)		
		CARLO	S M CAMPIA	40				
	***************************************			Typed or printed	tiatric			
				PRESIDENTA	Director			
	<del></del>			Title				