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CONTRONICS TECHNOLOGIES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONTRONICS TECHNOLOGIES, INC.
(P05000168503)

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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: Amendments adopted:

Article V

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Geraldo C. Tarasconi; President, Secretary, Treasurer
Rua da Aracas 33
Florianopolis, SC 88062-292, Brazil

Moacyr Bizzotto Calheiros; Director, General Manager
7400 Stirling Road apt 1730
Hollywood, FL 33024

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:

None

THIRD: The date of each amendment's adoption: February 15th 2006.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 15th day of February 2006.

Signature: _____

Geraldo C. Tarasconi, President

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