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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

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**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 15<sup>th</sup> 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 15<sup>th</sup> day of February 2006.

Signature: \_\_\_\_\_



Geraldo C. Tarasconi, President

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