

Division of Corporations

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AMERICANBRAZ IMPORT &amp; EXPORT, CORP.

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**TO**

**AMERICANBRAZ IMPORT & EXPORT, CORP.**

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TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is, **AMERICANBRAZ IMPORT & EXPORT, CORP.**

**SECOND:** The corporation adopted the following amendment to the articles of incorporation:

**ARTICLE IX:** The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**SALOMAO C LYRA**  
**PRESIDENT**

**AV. BOA VIAGEM, 5740 # 1702**  
**RECIFE, BRAZIL 50000**

**VALDECI L SILVA**  
**VICE-PRESIDENT**

**7812 LAUREL OAK LN**  
**KISSIMMEE, FL 34747**

**FELIPE EDUARDO RAMOS ANDRE**  
**DIRECTOR**

**AV. BOA VIAGEM, 5740 # 1702**  
**RECIFE, BRAZIL 50000**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the **DAY 28 OF NOVEMBER OF 2007.**

  
**SALOMAO C LYRA**  
**PRESIDENT**