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June, 05 2006

Amendment Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of ARRUDA, OLIVEIRA & CARDOSO CORP.

A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included. Please file the Amendment of the Article of Incorporation.

Sincerely,

Renata Cidrim Bookkeeper

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ARRUDA, OLIVEIRA & CARDOSO CORP

Document Number P06000004991

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

President: ROBERTO C DE OLIVEIRA 5040 MILLENIA BLVD APT 207 ORLANDO, FL 32839

Secretary: RONI C CARDOSO 5040 MILLENIA BLVD APT 207 ORLANDO, FL 32839

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SECOND: The date of adoption of the amendment(s) was: 06/05/2006

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this June 05, 2006

Roberto C De Oliveira – President