

JUL-13-2006 (THU) 12:21

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P. 001/004

Division of Corporations

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I200000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TECH POINT BRASIL INC**

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**TECH POINT BRASIL INC**

(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:

Document # P06000033594

Filed on: 03/07/2006

FIRST: ARTICLE(S) CHANGED: AMENDED.

ARTICLE V

ARTICLE VII

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.

THIRD: ADOPTION OF AMENDMENTS.

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**FIRST: ARTICLE(S) CHANGED: AMENDED.**

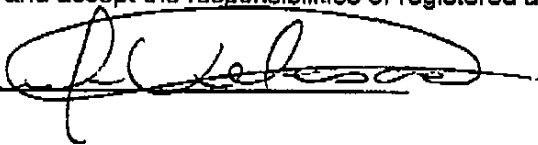
**ARTICLE V**

The NEW name and Florida street address of the registered agent now is:

MARCOS VELASCO  
571 E. Sample RD  
Pompano Beach, FL 33064

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent signature: \_\_\_\_\_



**Article VII**

The new Officer(s) and/or director(S) of the corporation is/are

**NAME**

**ADDRESS**

MARCOS VELASCO  
President / Treasurer /  
Director

3749 NW 62<sup>ND</sup> COURT  
COCONUT CREEK, FL 33073

ELIANE G. VELASCO  
Vice-President / Secretary /  
Director

3749 NW 62<sup>ND</sup> COURT  
COCONUT CREEK, FL 33073

**SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.**

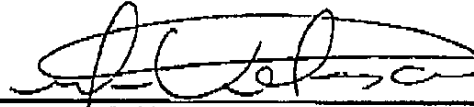
The date of adoption of the amendments is:

July 10<sup>th</sup> of 2006

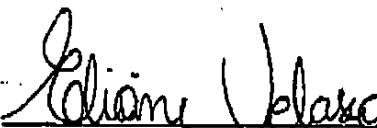
**THIRD: ADOPTION OF AMENDMENT.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 10<sup>th</sup> day of July 2006.



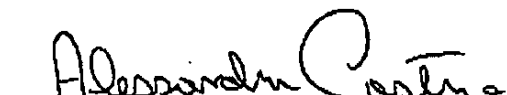
**MARCOS VELASCO**  
President / Treasurer / Director



**ELIANE G. VELASCO**  
Vice-President / Secretary / Director



**WELLINGTON T. DEFARIA**  
Resigned Director



**ALESSANDRA CASTRO**  
Resigned Director