# Florida Department of State

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October 11, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PROTEX U.S.A., CORP. 8554 NW 61 STREET MIAMI, FL 33166

SUBJECT: PROTEX U.S.A., CORP.

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#### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

OF

### PROTEX U.S.A., CORP.

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

FIRST: The Corporation adopted the following amendment to the articles of incorporation: PROTEX U.S.A., CORP.

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: 11616 NW 51 TERRACE - DORAL FL 33178

ARTICLE VI: The new president is:

**GUILHERME E. VARANDAS** PRESIDENT

**11616 NW 51 TERRACE DORAL, FL 33178** 

THIRD: The amendment was adopted by all shareholders of the corporation, on the DAY OCTOBER 09, 2006