

Division of Corporations

Page 1 of 1

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TRUST MOVING, MARKETING & LOGISTICS, INC.

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- H06000189393 3 -

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

TRUST MOVING, MARKETING & LOGISTICS, 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:

July 19, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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- H06000189393 3 -

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has Four (4) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jose Tarcisio de Oliveira President	3533 NW 58 th Street Miami, FL 33142
Milton Cursage Vice President	3533 NW 58 th Street Miami, FL 33142
Maria R. Cursage Vice President / Treasurer	3533 NW 58 th Street Miami, FL 33142
Aloysio Beltrao Bayde Filho Vice President / Secretary	3533 NW 58 th Street Miami, FL 33142

Second: The date of adoption of the amendments.

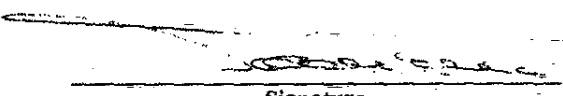
The date of adoption of the amendments was July 19, 2006

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

- H06000189393 3 -

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 July 19, 2006.



Signature

Jose Tarcisio de Oliveira
President