

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : METRO BUSINESS SOLUTIONS, INC.

Account Number: 120060000175

Phone : (239) 466-8600

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEM BRASIL SPECIALTIES, INC.

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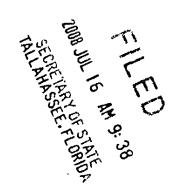
Corporate Filing Menu

7/16/2008

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Articles of Amendment of Articles of Incorporation

BEM BRASIL SPECIALTIES, INC. P06000085445



Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article VII - Board of Directors

ARTICLE VII - BOARD OF DIRECTORS

This corporation has from now on Two (2) Officers: The name and address of the officers are as follow:

Augusto C Camara

2529 Simpson ST

President

Fort Myers FL 33901

Elenice C Camara

2529 Simpson ST

Director

Fort Myers FL 33901

The date of each amendment(s) adoption:

07/16/2008

Effective date:

07/16/2008

Adoption of Amendments:

The amendment(s) was/were adopted by the board of 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



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number of shares herein set forth and hereunto set our hands and seals this July 16th, 2008.

President