

Division of Corporations

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Florida Department of State  
Division of Corporations  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***M & W - TRADING, INVESTMENTS, &  
CONSULTING, CORP.***

(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:

April 19, 2007

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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First: Articles Amended.**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has now 4 (four) 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:

NAME	ADDRESS
Mario A. Imbroisi President/Director	2315 NW 107 <sup>th</sup> Ave Suite 1M47 Doral, FL 33172
Walmir L. Cunha Vice-President / Treasurer	2315 NW 107 <sup>th</sup> Ave Suite 1M47 Doral, FL 33172
Carlos A. Pereira Vice-President / Secretary	2315 NW 107 <sup>th</sup> Ave Suite 1M47 Doral, FL 33172
Tania R. Bihain Director / Secretary	2315 NW 107 <sup>th</sup> Ave Suite 1M47 Doral, FL 33172

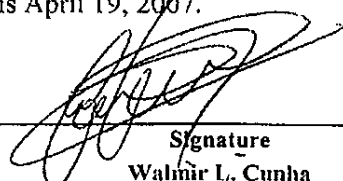
Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 19, 2007.

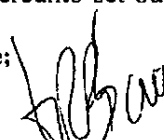
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 April 19, 2007.

  
 \_\_\_\_\_  
 Signature  
 Walmir L. Cunha  
 Vice-President.

New Appointee;

  
 \_\_\_\_\_  
 Signature  
 Tania R Bihain  
 Director / Secretary