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SAN PAULO ENTERPRISES, INC.

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2

Articles of Amendment
To
Articles of Incorporation
Of
San Paulo Enterprises, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VII- Officers & Directors

The name and address of new officers & directors shall be:

Name	Position
Nei M. Rodrigues	President, Secretary & Treasurer

Gerson C. Dos Santos	Vice President
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Second: The Date of the amendment's Adoption is April 19, 2007

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this April 19, 2007

Signature



Nei M. Rodrigues
President

Document prepared by: CORDERO CPA PA
1302 N. Main Street
Kissimmee, Florida 34744

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