

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : BLO ENTERPRISES, INC.  
Account Number : I20050000117  
Phone : (561)544-8862  
Fax Number : (954)697-0130

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DIVISION OF CORPORATIONS

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Corporate Filing Menu

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Amended  
7/31/07  
7/31/2007

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Added Value Design, Inc.  
P07000010760

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION:

FIRST:  
AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

Removal of Director: Fabio J. Galblat  
New Director: Simone Tavares dos Santos Chalb

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION  
OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING  
THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE  
AS FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: May 29th, 2007

ADOPTIONS OF AMENDMENTS:

  X   THE AMENDMENT (S) WAS/WERE ADOPTED BY THE BOARD OF  
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER  
ACTION WAS NOT REQUIRED.

       THE AMENDMENT(S) WAS/WERE APPROVED BY THE  
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S)  
WAS/WERE SUFFICIENT FOR THE APPROVAL.

       THE AMENDMENT(S) WAS/WERE APPROVED BY THE  
SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING  
STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING  
ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).) THE NUMBER  
OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR  
APPROVAL BY                                 

(VOTING GROUP)

SIGNED THIS

By.

  
Simone Tavares dos Santos Chalb  
Director

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