

P07000042998

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Amend. DC
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*Articles of Amendment
of
Articles of Incorporation*

**BORDERLINE SHIPPING INC.
P07000042998**

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 V - REGISTERED AGENT

The Registered Agent of this corporation from NOW on is as follow:

Marcelo Moura

**3004 SW 26th Ct
Cape Coral, FL 33914**

ARTICLE VII - BOARD OF DIRECTORS

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

**Marcelo Moura
President**

**3004 SW 26th Ct
Cape Coral, FL 33914**

**Edson de Araujo
Vice President**

**2179 N Powerline Rd Suite 1
Pompano Beach, FL 33069**

The date of each amendment(s) adoption:
Effective date:

**12/05/2007
12/05/2007**



**3940 Metro Parkway, Suite 105 * Fort Myers, FL 33916
Phone: 239-466-8600 * Fax: 239-275-0865**

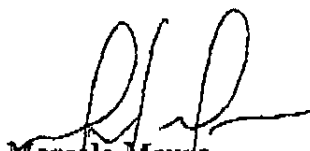
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Adoption of Amendments:

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 number of shares herein set forth and hereunto set our hands and seals this December 03, 2007.


Marcelo Moura
President


Marcelo Moura
Registered Agent



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Phone: 239-466-8600 * Fax: 239-275-0865