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Amend @ 8.22.07

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MINAS IMPORT & EXPORT, INC.**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
MINAS IMPORT & EXPORT, INC

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: **17 FLAGLER STREET - SUITE 111 - MIAMI FL 33131**

ARTICLE VI: The new MEMBER IS:

**LENIMAR OLIVEIRA DA SILVA 3128 NW 3 AVENUE
PRESIDENT MIAMI, FL 33127**

**RONALDO FONSECA DE OLIVEIRA 3128 NW 3 AVENUE
VICE-PRESIDENT MIAMI, FL 33131**

**ADRIANA FONSECA DE OLIVEIRA 3128 NW 3 AVENUE
DIRECTOR MIAMI, FL 33131**

THIRD: The amendment was adopted by all shareholders of the corporation, on the
DAY AUGUST 21, 2007

Lenimar Silva
**LENIMAR OLIVEIRA DA SILVA
PRESIDENT**