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

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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: **7441 WAYNE AVE - MIAMI BEACH, FL 33131**

ARTICLE VI: The new **PRESIDENT** is:

**RONALDO F FONSECA DE OLIVEIRA
PRESIDENT**

**7441 WAYNE AVE
MIAMI BEACH, FL 33131**

**ADRIANA FONSECA DE OLIVEIRA
VICE PRESIDENT**

**7441 WAYNE AVE
MIAMI BEACH, FL 33131**

THIRD: The amendment was adopted by all shareholders of the corporation, on the
DAY JUNE 16, 2009


**RONALDO F FONSECA DE OLIVEIRA
PRESIDENT**