

Florida Department of State

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Division of Corporations

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TALLAHASSEE. FLORIDA

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(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

November 14, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOAD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

The new Board of Directors for this corporation is organized is:

Anderson de Moura Nunes

8063 Severn Drive, Apt. "A"

President

Boca Raton, FL 33433

Second: The date of Adoption of the Amendments.

The date of adoption of the amendments was November 14, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 November 14, 2007.

Signature

Anderson de Moura Nunes

President

Approved by:

Obedi Moreira da Silva