

P07000109774

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DIAS ALVES CORPORATION

**DOCUMENT NUMBER:** P07000109774

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROLINE SOUSA  
(Name of Contact Person)

ACCOUNT BOOKKEEPING CORP  
(Firm/ Company)

5950 LAKEHURST DR STE 246  
(Address)

ORLANDO FL 32819  
(City/ State and Zip Code)

For further information concerning this matter, please call:

CAROLINE SOUSA at ( 407 ) 898 1757  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIAS ALVES CORPORATION**

**Document Number P07000109774**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment adopted:

**ARTICLE II**

**The address of this company has be changed, the new address is:**

**BUSINESS ADDRESS:** 42 BRADMORE LANE #B  
PALM COAST FL 32137 US

**MAILING ADDRESS:** 42 BRADMORE LANE #B  
PALM COAST FL 32137 US

**ARTICLE VII**

**The officer(s) and/or director(s) of the Corporation are:**

**PRESIDENT (P):** JUSSELO D DOS REIS  
42 BRADMORE LANE #B  
PALM COAST FL 32137 US

**V - PRESIDENT (VP):** MAGNO GOMES DO NASCIMENTO  
42 BRADMORE LANE #B  
PALM COAST FL 32137 US

**TREASURER (T):** ANTONIO MARCOS DE OLIVEIRA  
42 BRADMORE LANE #B  
PALM COAST FL 32137 US

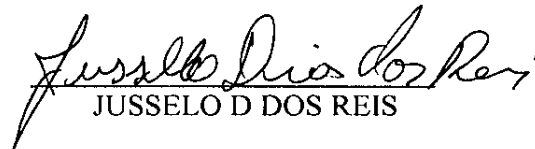
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SECOND: The date of adoption of the amendment(s) was: 10/07/2008

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Signed this October 7<sup>th</sup>, 2008.

  
JUSSELO D DOS REIS