

FB7000129058

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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 14 AM 9:00

FILED

Division of Corporations

CELL-TERMINATION CORP

P07000129058

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/ Company

Address

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person _____ at (305) 577-9716
Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

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
CELL-TERMINATION CORP.
(P07000129058)

FILED
2009 SEP 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: Amendments adopted:

Article V

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Rodrigo A Yanez; President
Rua Candelabro 434, Cond. Villa Velha, Santana de Paranaiba
Sao Paulo, SP Brazil, Cep 06532-055

Omar Gil; Vice President
Calcada Flor de Lis. No. 5, 2nd Floor, Centro Comercial Alphaville
Sao Paulo, SP, Brazil, Cep 06453-062

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: August 24th 2009

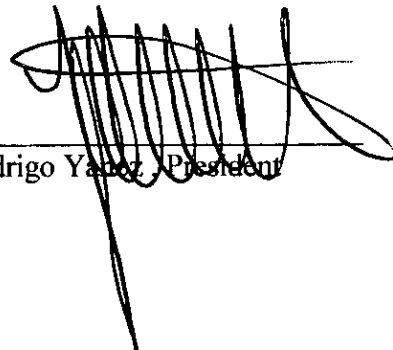
FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 24th day of August 2009.

Signature: _____

Rodrigo Yanez, President

A large, stylized handwritten signature in black ink, appearing to be 'Rodrigo Yanez', is written over a horizontal line. The signature is highly cursive and loops around the line.