

P08000003574

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VARIODATA, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VARIODATA, INC.
(P08000003574)**

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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 IV

REGISTERED OFFICE

The new Registered Office and Registered Agent of this corporation shall be:

Martti Kalkas
245 SE 1st Street, Ste 225
Miami, FL 33131

Article V

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Durval T De Melo; President
421 West Lake Ct.
Coppel, TX 75019

Ronald T De Melo; Vice-President
421 West Lake Ct.
Coppel, TX 75019

Mrs. Daniela Vesela Da Silva has resigned as director and officer as well as Registered Agent of this corporation

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

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THIRD: The date of each amendment's adoption: February 11th 2007.

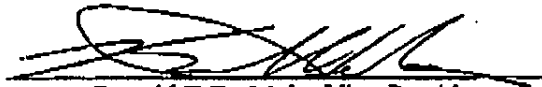
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FOURTH: Adoption of Amendments

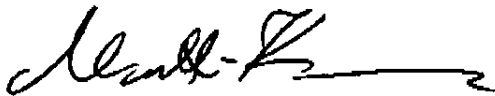
The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 11th day of February 2008.

Signature:


Ronald T De Melo, Vice-President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



(Signature of Registered Agent)

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