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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

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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:

August, 08th 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE II - LOCATION

ARTICLE V - REGISTERED AGENT

ARTICLE VII - OFFICERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H08000191016 3**First: Articles Amended****ARTICLE II - LOCATION**

The NEW Street, Address, City and State in which the principal and mailing address of the corporation is to be located are **419 Executive Center Dr. #212 - West Palm Beach, FL 33401**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE V - REGISTERED AGENT

The NEW street address of the initial registered office of this corporation is **419 Executive Center Dr. #212 - West Palm Beach, FL 33401**, and the name of the initial registered agent of this corporation at that address is **Sebastiao D. Pereira**.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW **THREE (3)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Dilson P. Lima Jr. President	419 Executive Center Dr. #212 West Palm Beach, FL 33401
Sebastiao D. Pereira Vice-President	419 Executive Center Dr. #212 West Palm Beach, FL 33401
Rafael Martins Director	419 Executive Center Dr. #212 West Palm Beach, FL 33401

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August, 08th 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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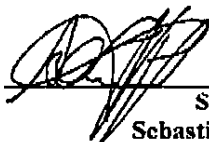
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 August, 08th 2008.



Signature
Sebastião D. Pereira
Vice-President



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