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Division of Corporations
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FIRST SOLUTION IMPORT & EXPORT, CORP.

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Amendment
08/27/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIRST SOLUTION IMPORT & EXPORT, CORP.

(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:

Document # P08000066736

Filed on: 07/14/2008

FIRST: ARTICLE(S) CHANGED: AMENDED.

ARTICLE VII - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION NOW IS/ARE:

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.

THIRD: ADOPTION OF AMENDMENTS.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST: ARTICLE(S) CHANGED: AMENDED.

ARTICLE VII - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION NOW IS/ARE:

Title P,D

ALVES, EDUARDO F
6643 SKIPPER TERRACE
MARGATE FL 33063 US

Title VP,D

DE ALMEIDA, PEDRO JORGE F
6643 SKIPPER TERRACE
MARGATE FL 33063 US

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.

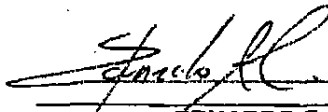
The date of adoption of the amendments is:

AUGUST 26TH, 2008

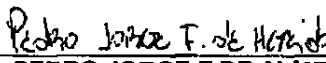
THIRD: ADOPTION OF AMENDMENT.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 26th day of AUGUST 2008.



EDUARDO F ALVES
President/Director



PEDRO JORGE F DE ALMEIDA
Vice-President/Director