

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****FIRST SOLUTION IMPORT & EXPORT, CORP.**

Certificate of Status	1
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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 # 208000066736

Pompano Beach - Florida - February 10, 2009.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

**First: Articles Amended****ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
EDUARDO F. ALVES President / Director	6643 SKIPPER TERRACE MARGATE FL 33063	100%

**ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW is:

<b>NAME</b>	<b>ADDRESS</b>
EDUARDO F. ALVES President / Director	6643 SKIPPER TERRACE MARGATE FL 33063

**Second: The date of adoption of the amendments.**

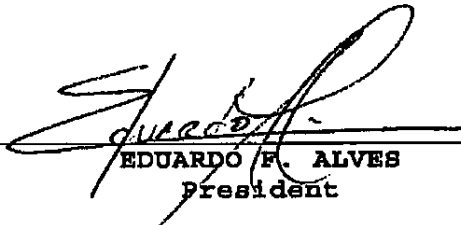
The date of adoption of the amendments is:

February 10, 2009

**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 10<sup>th</sup> day of February of 2009.

  
EDUARDO F. ALVES  
President  
PEDRO JORGE F. DE ALMEIDA  
Resign Officer