

P08000107879

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HELSINKI WORLDWIDE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**HELSINKI WORLDWIDE, INC.
(P08000107879)**

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 I

ADDRESS

The new physical address of this corporation shall be

2303 W McNab Road #B48
Pompano Beach, FL 33064

The new mailing address shall be:

c/o Kalkas Business Services
245 SE 1st Street, Ste 225
Miami, FL 33131

Article V

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Carlos Paes de Barros Vettor
Av Diogenes Riberiro de Lima 2991, Apt 264
Sao Paulo, SP 05083-010
Brazil

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

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No. 0603 P. 3

Mr. Rogerio Oliveira hereby resigns as Director and Officer of this corporation.

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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: October 7th 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 7th day of October 2009.

Signature: _____


Carlos Paes de Barros Vettor, Director

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