

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

\_\_\_\_\_

AUG 30 2010

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HELSINKI WORLDWIDE, INC.**

(P08000107879)

FILED  
2010 AUG 27 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 II

**ADDRESS**

The new principal place of business as well as mailing address of this corporation shall be:  
3650 NW 82<sup>nd</sup> Ave, #404, Doral, FL 33166

Article V

**REGISTERED AGENT**

The name and street address of the Registered Agent shall be:

Luis Arauz  
3650 NW 82<sup>nd</sup> Ave, #404, Doral, FL 33166

Article VII

**BOARD OF DIRECTORS:**

The sole director of this corporation shall be:

Ariadna Rodrigues Dutra: Director  
R Camboriu 473  
Sao Paulo, SP 05058  
Brazil

Carlos P de Barros Vettor hereby resigns as director and officer of this corporation.

Martti Kalkas hereby resigns as director and officer 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

**THIRD:** The date of each amendment's adoption: August 25, 2010

**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 26<sup>th</sup> day of August 2010.

Signature: Ariadna Rodrigues Dutra  
Ariadna Rodrigues Dutra, Director

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 obligation of my position as registered agent.

[Signature]  
Signature of Registered Agent  
8/25/10  
Date