

P10000021465
 Florida Department of State
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SOUTH STATE INTERNATIONAL CORPORATION

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**ARTICLES OF AMENDMENT
TO**

**ARTICLES OF INCORPORATION
OF**

**SOUTH STATE INTERNATIONAL CORPORATION
(P10000021465)**

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 VII

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Marcello Barreto China Junior; President
1345 Drexel Ave Apt 3
Miami Beach, FL 33139

Roberto Dornelas; Vice-President
1120 Forest Ave. Apt 252
Pacific Grove, FL 93950

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: March 31, 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 31st day of March 2010.

Signature: _____

Marcello Barreto China Junior, President

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