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COR AMND/RESTATE/CORRECT OR O/D RESIGN
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

OFFICIAL IMPORTS OF FLORIDA, 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:

November 5, 2010

First: Amendment(s) adopted: AMENDED.

ARTICLE II - LOCATION

ARTICLE V - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **10242 NW 47 St Ste 19 - Sunrise, FL 33351**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Roberto Prado, is no longer part of the board of directors of this Corporation. This Corporation has **Two (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Benedito N Dias Filho President	10242 NW 47 St Ste 19 Sunrise, FL 33351
Maua Autolog Logistica e Comercio Exterior Ltda Vice-President	10242 NW 47 St Ste 19 Sunrise, FL 33351

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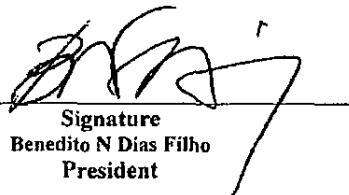
Second: The date of adoption of the amendments.

The date of adoption of the amendments was **November 2, 2010.**

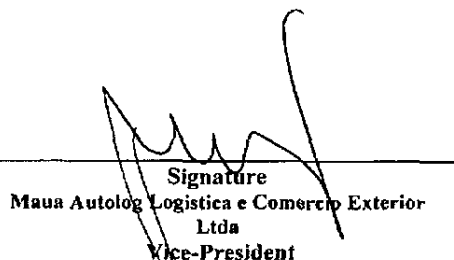
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 November 2, 2010.



Signature
Benedito N Dias Filho
President



Signature
Maua Autolog Logistica e Comercio Exterior
Ltda
Vice-President



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