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#608 P.001/004

Florida Department of State
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IBIEX, INC
(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 # P11000061807

Deerfield Beach - Florida - July 29th, 2011.

First: Article(s) changed: AMENDED.

ARTICLE IX - SUBSCRIBERS

ARTICLE X - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

11 JUL 29 AM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: Articles Amended**ARTICLE IX 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:

NAME	ADDRESS	SHARES
LUIS A DA SILVA President	3000, CORAL WAY MIAMI FL 33145	50%
LUIZ CARLOS CAVASSANI Vice President	RUA AMBURANA #227, BAIRRO ALPHAVILLE CAMPINAS/SP, 13098-371 BRAZIL	50%

ARTICLE X - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **TWO (2) directors**. 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 or the Board of Directors of this corporation **NOW** is:

NAME	ADDRESS
LUIS A DA SILVA President	3000, CORAL WAY MIAMI FL 33145
LUIZ CARLOS CAVASSANI Vice President	RUA AMBURANA #227, BAIRRO ALPHAVILLE CAMPINAS/SP, 13098-371 BRAZIL

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

July 29th, 2011

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 29th day of July of 2011.


LUIS A DA SILVA
President
LUIZ CARLOS CAVASSANI
Vice President