

P11000070728

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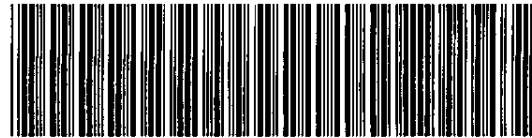
(Business Entity Name)

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NELSON SLOSBERGAS, P.A.

1110 BRICKELL AVENUE

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NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
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October 10, 2011.

Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ref.: **Mauna Loa Holdings Group Co.**
Mauna Kea Holdings Group Corp.
Bichir Holdings Corp.

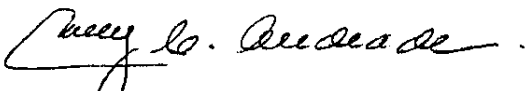
Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for MAUNA LOA HOLDINGS GROUP CO., MAUNA KEA HOLDINGS GROUP CORP. and BICHIR HOLDINGS CORP., together with our check in the amount of \$105.00 representing the filing fee for each respective filing.

I kindly ask that you proceed with filing of the same. Once filed, please return the confirmations to our office in the self-addressed Federal Express envelope enclosed.

Thank you for your attention to this matter.

Sincerely yours,



Nelly C. Andrade
Assistant

Direct Email: nelly@miami-intl-law.com

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAUNA LOA HOLDINGS GROUP CO.

Document Number: P11000070728

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Articles IV. Board of Directors

The names of each member of the Corporation's Board of Directors are:

Aurelio Victor Lebovits
Claudia Pereira Oliveira Lebovits

Adoption of Amendment(s)

The amendment(s) was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated Oct - 6 - 2011

Signature 
Director

Aurelio Victor Lebovits
(Typed or printed name of person signing)