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10/20/05--01014--018 **43.15

2005 OCT 20 AM 9:46
FILE
ALL IN PROCESS FLORIDA

10/26/05

TRANSMITTAL LETTER

2005 OCT 20 AM 9:46

STATE
TALLAHASSEE FLORIDA

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **"ADVANCED DESIGN TRADING CORP."**

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF **\$ 43.75**

From:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DRIVE – SUITE 201
MIAMI, FLORIDA 33173-4649
(305) 279-1411

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED DESIGN TRADING CORP.
(Present name)

2005 OCT 20 AM 9:46

ALLANASSEE FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

Article IX:-

- MANUEL RIBEIRO resigned as President/Director of the corporation

DEOLINDA ASCENÇÃO is named the new President/Director of the Corporation

Address: 9745 Sunset Drive Suite 201 Miami, FL 33173-4649

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as following:

THIRD: The date of each amendment's adoption: May 2nd, 2005.

FOURTH: Adoption of Amendment (s) (check one)

- ☒ The amendment (s) was/were adopted by the incorporators or board of directors Without shareholder action and shareholder action was not required.
- ☐ The amendment (s) was/were approved by the shareholders. The number of Votes cast for the amendment (s) was/were sufficient for approval.
- ☐ The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).]

The number of votes cast for the amendment (s) was/were sufficient for
Approval by _____
(Voting group)

Signed this 17th day of September, 2005.

2005 OCT 20 AM 9:46

TALLAHASSEE FLORIDA

ADVANCED DESIGN TRADING CORP.

(Corporation name)

By Deolinda Orreaga

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

DEOLINDA ASCENÇÃO

(Typed or printed name)

PRESIDENT

(Title)