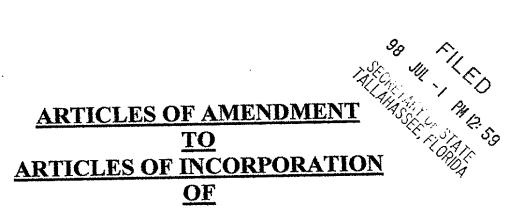
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NATIVA TOUR & TRADING, CORP.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1 – OFFICERS: PRESIDENT: PÉRICLES DA SILVA VICE-PRESIDENT: VIRGINIA SILVA MR. LUCIANO MARTIN IS NO LONGER OFFICER OF THIS CORPORATION

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 FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: JUNE 20, 1998

FOURTH

ADOPTIONS OF AMENDMENTS:

X_ 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 THE APPROVAL.

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THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH

VOTING GROUPS.
(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING

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 20th DAY OF JUNE, 1998.

NATIVA TOUR & TRADING, CORP.

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

Typed or printed name: PÉRICLES DA SILVA

Title: PRESIDENT DIRECTOR