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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: METALBITS COMERCIAL B. INDUSTRIAL LTDA, INC.

AUDIT NUMBER.....H97000010708

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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*Appendment*  
*6-30-97*  
*DC*

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## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 30, 1997

METALBITS COMERCIAL E. INDUSTRIAL LTDA, INC.  
9805 N.W. 52ND ST., #114  
MIAMI, FL 33178SUBJECT: METALBITS COMERCIAL E. INDUSTRIAL LTDA, INC.  
REF: P95000016929

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate SpecialistFAX Aud. #: H97000010708  
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TALLAHASSEE, FLORIDA

(3)

H 97000010708

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
METALBITS COMERCIAL E INDUSTRIAL LTDA, INC.

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

FIRST

AMENDMENT ADOPTED:

- 1 - THE NEW PRESIDENT WILL BE:  
MARIO RODRIGUES DE MACEDO
  - 2 - THE NEW VICE-PRESIDENT WILL BE:  
JOSE LUIZ FONSECA BRAGA
  - 3 - THE NEW CORPORATION NAME WILL BE  
DORAL INTERNATIONAL SERVICES, INC.
  - 4 - THE NEW ADDRESS WILL BE  
8413 NW 68<sup>TH</sup> STREET  
MIAMI FL. 33166
- SECOND

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TALLAHASSEE, FLORIDA

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR  
CANCELATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE  
AMENDMENT IF NOT CONTAINED THE AMENDMENT IT SELF, ARE AS  
FOLLOW:

THIRD

THE DATE OF EACH AMENDMENT'S ADOPTION, JUNE 26, 1997

PREPARED BY THE LAW OFFICES OF ALAN S. GLUECK  
ALAN S. GLUECK # 22427H  
141 NORTHEAST 3<sup>RD</sup> AVENUE 6<sup>TH</sup> FLOOR  
MIAMI, FL. 33132-2221  
PHONE (305) 373-6211

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FORTH

ADOPTIONS 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.  
— 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 JUNE 19, 1997

BY Verildo Pillonetto  
(INCORPORATOR - PRESIDENT)

Typed or printed name: VERILDO PILLONETTO  
Title :PRESIDENT

PREPARED BY THE LAW OFFICES OF ALAN S. OLLIVER  
ALAN S. OLLIVER # 224278  
141 NORTH EAST 3<sup>RD</sup> AVENUE 6<sup>TH</sup> FLOOR  
MIAMI, FL 33132-2221  
TEL (305) 373-4211

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