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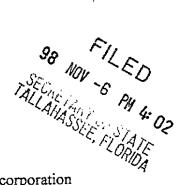
## ARTICLES OF AMENDMENT



## ARTICLES OF INCORPORATION

OF

## POINTER EXPORT-IMPORT, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

Article number VIII is being amended as follows:

Mr. Luis Eduardo Angelo has resignated as Secretary-Director, and Mr. Wilson Curunci Santana has been appointed on his place. And his address is: 8427 NW 68 Street, Miami-Florida 33166

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 follows: The reclassification of 500 issued shares have been delivered as follows: Mr Wilson Curunci Santana 33.1/3%, Mr. Marco Antonio Mendonca 33.1/3%, Manuel Dos Santos 33.1/3%.

THIRD: The date of each amendment's adoption: August 20, 1998

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)

(Continued)

Signed:_	20 day of OcTo B∈ R 1998
•	TOOR B MORE DIC
	POINTER EXPORT-IMPORT, INC.
	(Corporation Name)
Ву	WILSON CURUNCI SANTANA xlll you (mur ei fantana
(Chai	rman or Vice Chairman of the Board of Directors, President or other Officer if adopted areholders)
(A Di	rector or Incorporator if adopted by the Director or Incorporators)
	WILSON CURUNCI SANTANA
	(Typed or printed name)
	PRESIDENT / INCORPORATOR
	(Title)