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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: COLVILLE TRADE INC.

AUDIT NUMBER.....H97000004824

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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MAR-21-1997 17:05

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97 MAR 24 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9 7000 004 824

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

COLVILLE TRADE, INC..

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97 MAR 24 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 FOR THIS CORPORATION WILL BE:
MARCIO DOS SANTOS

SECOND

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: , 20TH OF MARCH OF 1997.

PREPARED BY:
B&L BUSINESS LEGAL INC.
141 NORTHEAST 3RD AVENUE 9TH FLOOR
MIAMI, FL 33132-3221
PHONE (305) 373-6211

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FORTH

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.

—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 OF MARCH OF 1997
COLVILLE TRADE, INC.

BY _____

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

Typed or printed name: ARTHUR MARANHÃO
Title: DIRECTOR

PREPARED BY:
B & L BUSINESS LEGAL INC.
141 NORTH EAST 3RD AVENUE 9TH FLOOR
MIAMI FLORIDA 33132-2221
TELEPHONE: (305) 373-6211

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