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**BASIC AMENDMENT**

**FREEWAY ENTERPRISES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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*Amendment*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF****FREEWAY ENTERPRISES INC.**

(present name)

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

**FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)****ARTICLE 5: Amended - The officers of the Corporation shall be:****President: ORMELIA KANISKI****Vice-President: RONALDO DA ROCHA****Treas: PAULO CESAR FRANCISCO DA SILVA****Secretary: IRLANDA KANISK****ARTICLE 6: AMENDED - DIRECTORS****The Director(s) of the Corporation shall be: PAULO CESAR FRANCISCO DA SILVA, RONALDO DA ROCHA, ORMELIA KANISKI, IRLANDA KANISK**

**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:

**THIRD: The date of each amendment's adoption:** DECEMBER 24TH, 1999

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

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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."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24TH day of DECEMBER, 19 99.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RONALDO DA ROCHA

Typed or printed name

VICE-PRESIDENT / DIRECTOR

Title

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