

P96000012837

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

FILED  
99 AUG 24 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: AGNUS DEI, INC..

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of Agnus Dei, Inc.. (P96000012837) and a check of \$ 35.00 for filing fee. Please return the second copy with filing notification.

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-08/24/99--01004--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FROM: Kalkas Business Services  
Name  
121 SE 1st Street, Suite 810  
Address  
Miami, FL 33131  
City, State, Zip  
(305) 577-9716  
Area Code and Phone Number (Daytime)

AMEND  
DRG  
8/27

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Agnus Dei, Inc.  
P96000012837

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:** Amendments adopted:

Article VI

**BOARD OF DIRECTORS**

The only director of this corporation is:

Djacira das Mercês Oliveira, President

Francine Veiga will hereby resign as President and Director of the Agnus Dei, Inc.

**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:

None

**THIRD:** The date of each amendment's adoption: March 15, 1999

**FOURTH:** Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of June, 1999.

Signature:   
Djacira das Mercês Oliveira, Director

Signature:   
Francine Veiga, Director

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