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Date: 7/27/2002

**AUBURY DADE CORPORATION AIRWAYS INTERNATIONAL USA**

3077 Virginia St. - Miami, FL 33133-4534 - USA

Telefax: 1-305-648-3330 - Email: [Auburyd@hotmail.com](mailto:Auburyd@hotmail.com)

Enclosed you will find the Articles of Amendment of Aubury Dade Corporation, a Florida profit corporation. A check in the amount of \$35 payable to the Department of State is also included. Please use the following information as a return address:

Aubury Dade Corporation  
C/O Guilherme Carvalho - CEO  
3077 Virginia Street  
Miami, FL 33133

Telephone: 305 648-3330

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-07/01/02--01065--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Guilherme P. F. Carvalho*  
Guilherme P. F. Carvalho  
Chief Executive Officer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUL - 1 PM 4: 54

*Amendment*  
07/09/02  
DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AUBURY DADE CORPORATION

*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:*

2. The following persons are hereby unanimously elected as current officers of the corporation to serve until the next annual meeting of the Board of Directors of the corporation or until their successors are duly appointed or elected and shall qualify:

President:

Guilherme P. F. Carvalho

Vice President:

Antonio Claudio Barchi

Chief Executive Officer:

Guilherme P. F. Carvalho

Chief Operating Officer:

Leonardo P. F. Carvalho

Secretary:

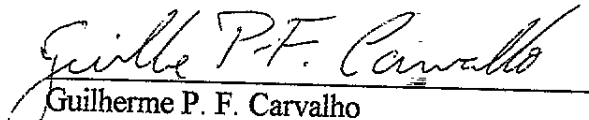
Guilherme P. F. Carvalho

Treasurer:

Guilherme P. F. Carvalho

Dated as of the 1<sup>st</sup> day of May 2002.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval

  
Guilherme P. F. Carvalho  
Sole Director, And Chairman and Secretary  
of the Meeting

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DIVISION OF CORPORATIONS  
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