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7/29/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000012368 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: SAMPA TRADING COMPANY, INC.

AUDIT NUMBER.....H97000012368

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED  
97 JUL 29 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 JUL 29 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Joe  
7/30

Amend

H97000012368

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

**FILED**  
97 JUL 29 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAMPA TRADING COMPANY, INC.

(present name)

*Pursuant to the provisions of section 607.1206, 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 VI:**

The articles of incorporation shall be amended to add Rafix Srouer Mello as Director effective date July 29, 1997

**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:

Prepared by: Sandro Dos Santos  
7930 E. Drive #114  
N. Miami Beach, FL 33141  
(305) 379-6600

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THIRD: The date of each amendment's adoption: 7/29/97

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.

☐ 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):

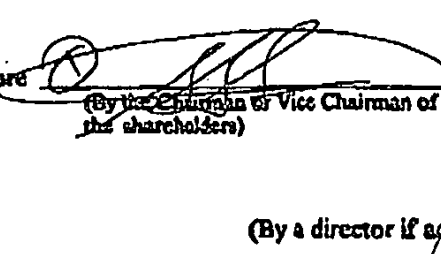
The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group.

☐ 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 day 7 of July, 19 97

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)

Sandro Dos Santos Andrade

Typed or printed name

President

Title

H97000012368