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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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NAME: BRAZILIAN TRAINING CENTER, CORP.

AUDIT NUMBER.....H97000003900

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

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SECRET  
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT TO  
ARTICLE OF INCORPORATION OF  
BRAZILIAN TRAINING CENTER, CORP.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING  
ARTICLE OF INCORPORATION:

FIRST

AMENDMENT ADOPTED:

- 1— THE NEW PRESIDENT FOR THIS CORPORATION WILL BE:  
PAULA MARIA POPOVITCH

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: FEBRUARY, 26

1997,

PREPARED BY:  
B&L BUSINESS LEGAL INC.  
141 NORTHEAST 3<sup>RD</sup> AVENUE 9<sup>TH</sup> FLOOR  
MIAMI, FL 33132-2221  
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 26 OF FEBRUARY OF 1997  
ELLUS MARIA, INC.

BY *Paula Maria Popovitch*  
(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted  
the shareholders)

Typed or printed name: PAULA MARIA POPOVITCH  
Title: INCORPORATOR

PREPARED BY:  
B & L BUSINESS LEGAL INC.  
141 NORTH EAST 3<sup>RD</sup> AVENUE, 9<sup>TH</sup> FLOOR  
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