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NILTON LINS AMERICAN INSTITUTE CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NILTON LINS AMERICAN INSTITUTE CORP.

(F97000017829)

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:

ARTICLE
OFFICERS

The President of the corporation shall be Manuel Silva Rodrigues.


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: May 25, 2006

FOURTH: Adoption of Amendment

- o The amendment(s) was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this May 25, 2006



Maria Alice V. Lins
President/Director

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