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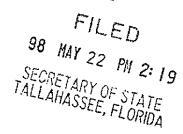
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Examiner's Initials

## ARTICLES OF AMENDMENT

# OT

### ARTICLES OF INCORPORATION



OF

FREE-WAY	TO G	O ENTERPRI	SE,	INC.				
DOCUMENT	#P97	000021526						<del></del>
(present name)								

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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

### BOARD OF DIRECTORS

This corporation shall have have tow directors. The Number of directors may be either increased or dimisished from time to time by the By-Laws, but shall never be less than one.

The name and address of the directors are:

PAULO M. BORBA DIRECTOR 8262 BREEZE COVE LANE ORLANDO, FL 32819

ADERBAL LUIZ DA SILVA 8262 BREEZE COVE LANE DIRECTOR ORLANDO, FL 32819

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:

THI	RD: The date of each amendment's adoption: APRIL 3, 1998						
FOU	JRTH: 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)						
X	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 3 day of APRIL 3, ,19 98 .						
	a C						
	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)						
	PAULO BORBA  Typed or printed name						
	DIRECTOR						
	Title						