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Examiner's Initials

CR2E031(9/92)

# ARTICLES OF AMENDMENT AND SECULAR SECU

# NORLA IMPORT & EXPORT, INC.

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

### FIRST:

### AMENDMENT ADOPTED:

I - THE NEW NAME WILL BE:

# BLUE FREE IMP/& EXP/ INC.

### 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 FOLLOW:

### THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: May 27, 1999

### FOURTH:

# 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 May 27, 1999

# NORLA IMPORT & EXPORT, INC.

BY.	Alason J.
(	(Chairman or Vice-Chairman of the Board of Directors, Bresident or other officer if adopted the

Typed or printed name: João Dirceu lLacerda

Title: President/Director