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FLORIDA DIVISION OF CORPORATIONS  
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NAME: COIMEXPORT TRADING, INC.

AUDIT NUMBER.....H98000013854

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
COIMEXPORT TRADING, INC.**

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

**FIRST:  
AMENDMENT ADOPTED:**

1 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

**CARLOS ALBERTO G. VILARINHO**  
PRESIDENT, SECRETARY & DIRECTOR

**SANDRA TERESINHA LEGRAMANTE**  
VICE-PRESIDENT, TREASURER & DIRECTOR

**PRINCIPAL & MAILING ADDRESS:**  
8311 NORTH WEST 64<sup>TH</sup> STREET #7  
MIAMI, FLORIDA 33166

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**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: JULY 27<sup>TH</sup> 1997.

**FOURTH:**

**ADOPTIONS OF AMENDMENTS:**

☒ 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 27<sup>TH</sup> DAY OF JULY 1997.

**COIMEXPORT TRADING, INC.**

BY: \_\_\_\_\_

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: **CARLOS ALBERTO G. VILARINHO**  
Title: **INCORPORATOR \ DIRECTOR**

PREPARED BY: **GUILLERMO UBIETA, JR.,**  
8051 NORTH WEST 36<sup>TH</sup> STREET SUITE 600, MIAMI, FL. 33166 (305) 597-4511

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