

P97000096902

Pompano Beach, 13<sup>th</sup> of May, 1999

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Profit Corporation: MARGRAN TRADING, INC.

To whom it may concern,

700002901577--6  
-06/11/99--01035--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

We are sending the Amendment of the Articles of our Incorporation. We would  
Like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75.

Sincerely,

  
MARGRAN TRADING, INC.

GILMAR OSORIO CARNEIRO DOS SANTOS

President / Treasurer

1917 NW 40<sup>th</sup> COURT

POMPANO BEACH, FL 33064

PHONE (954) 730-9422

FAX (954) 739-1109

FILED  
99 JUN 11 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
LFS 7-2-99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MARGRAN TRADING, INC.

FILED

99 JUN 11 PM 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Present name)

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:

Fort Lauderdale, June 3, 1999

First: Amendments adopted: AMENDED.

ARTICLE VI – Address.

ARTICLE VIII – Directors.

ARTICLE IX – Subscribers.

ARTICLE X – Officers.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLES VI – Address.

The New Street of the principal office of this corporation is:  
1917 NW 40<sup>th</sup> Court – Pompano Beach, FL 33064

ARTICLE VIII – Board of Directors

Mr. Cornelio Costa, one of the Initial Directors of the Company, is no longer a Director of this Company. The New Director is:

Name/Address

Erandy Fontana Castro  
350 SE 2<sup>nd</sup> Ave #E1  
Deerfield Beach, FL 33064



**ARTICLE IX – Board of Directors / Subscribers.**

**This corporation now has two (2) Directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and address of Board of Directors of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:**

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
<b>Gilmar Osorio Carneiro dos Santos</b> President / Secretary	<b>2535 Jardin Weston Hills</b> <b>Weston, FL 33326</b>	<b>60%</b>
<b>Erandyr Fontana Castro</b> Vice President / Treasurer	<b>350 SE 2<sup>nd</sup> Ave #E1</b> <b>Deerfield Beach, FL 33064</b>	<b>40%</b>

**ARTICLE X – Officers**

**This Corporation now has two (2) Officers. The names and post office addresses of the officers who, subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office until their successors have been elected and qualified, are as follows:**

<u>NAME</u>	<u>ADDRESS</u>
<b>Gilmar Osorio Carneiro dos Santos</b> President / Secretary	<b>2535 Jardin Weston Hills</b> <b>Weston, FL 33326</b>
<b>Erandyr Fontana Castro</b> Vice President / Treasury	<b>350 SE 2<sup>nd</sup> Ave #E1</b> <b>Deerfield Beach, FL 33064</b>

**Second: The date of adoption of the amendments.**

**The date of adoption of the amendments was 06/03/99.**

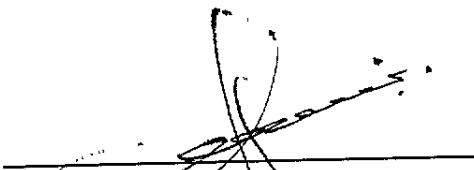
**Third: Adoption of Amendment.**


**The Amendments were adopted by the directors and subscribers without a meeting, in accordance with F.S. 607.0704.**

**IN WITNESS WHEREOF, the undersigned being the present directors, officers, and subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and**

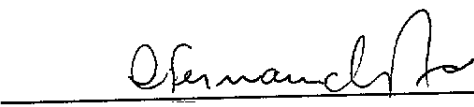


certifying that the facts herein stated are true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 3rd day of June, 1999.

  
Signature  
GILMAR OSORIO CARNEIRO DOS SANTOS  
President/Secretary

  
Signature  
ERANDYR FONTANA CASTRO  
Vice President/Treasurer

The resigning officer and director of this corporation, resigning on this date, is:

  
Signature  
CORNELIO COSTA  
15241 SW 51<sup>st</sup> Street  
MIRAMAR, FL 33027

