

Division of Corporations

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P970000 96902**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : 120000000018

Phone : (954) 420-0051

Fax Number : (954) 420-0331

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01 SEP 19 AM 8:08

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**MARGRAN TRADING, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

AMEND
9-19
(B)

Audit Number (((H01000100776 3)))

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: MARGRAN TRADING, INC.
Document Number: P97000096902

To whom it may concern,

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. Please send us also a Certificate of Status, stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,

MARGRAN TRADING, INC.
GILMAR OSORIO CARNEIRO DOS SANTOS
President
1917 NW 40th Court
POMPANO BEACH, FL 33064

Audit Number (((H01000100776 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARGRAN TRADING, INC.

(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:

Fompano Beach, September 18, 2001.

First: Amendment(s) adopted: AMENDED.

ARTICLE IX - Board of Directors / Subscribers.

Second: Amendment adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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Audit Number (((H01000100776 3)))

ARTICLE IX - Board of Directors / Subscribers.

This corporation 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 addresses of Board of Directors of this corporation and the NEW 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>
Gilmar Osorio Carneiro Dos Santos President / Secretary Director	2535 Jardin Weston Hills Weston, FL 33326	85%
Erandy Fontana Castro Vice President / Treasurer Director	350 SE 2 nd Ave #E1 Deerfield Beach, FL 33064	15%

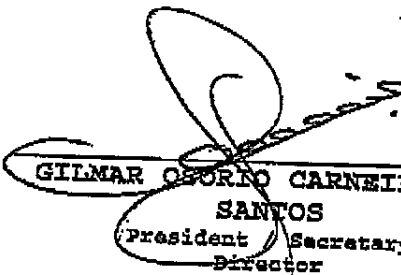
Third: The date of adoption of the amendments.

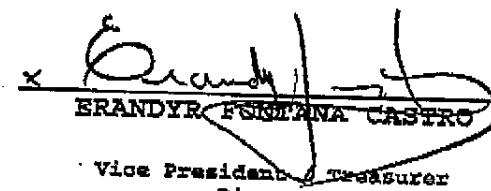
The date of adoption of the amendments was 09/18/2001.

Fourth: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original 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 all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 18th day of September, 2001.


GILMAR OSORIO CARNEIRO DOS
SANTOS
President / Secretary
Director


ERANDYR FONTANA CASTRO
Vice President / Treasurer
Director

Audit Number (((H01000100776 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MARGRAN TRADING, INC.

2. The name and address of the registered agent and office
is:

GILMAR OSORIO CARNEIRO DOS SANTOS

President

1917 NW 40th Court

Address

Pompano Beach, FL 33064

City - State - Zip

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

(Signature)

09/18/2001

(Date)

**DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314**