

Florida Department of State  
Division of Corporations  
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((H02000202579 7)))

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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**MARGRAN TRADING, INC.**

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

AMEND  
KRG  
9/30  
FAXED 09/24/02

5

Audit Number (((H02000202579 7)))

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:

Pompano Beach, April 26<sup>th</sup>, 2002.

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 (((H02000202579 7)))

ARTICLE IX - Board of Directors / Subscribers.

This corporation has one (1) Director. 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>
Erandyr Fontana Castro President / Vice-President Treasurer / Secretary / Director	350 SE 2 <sup>nd</sup> Ave #E1 Dearfield Beach, FL 33064	100%

Third: The date of adoption of the amendments.

The date of adoption of the amendments was 04/26/02.

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 18<sup>th</sup> day of September, 2001.

The resignant subscriber of this Corporation, resigning on this date is:  
GILMAR OSORIO CARNEIRO DOS SANTOS  
Director

UCHOA FONTES GRANITOS, LTDA.  
Rua 2-B S/N Cívit II - Laranjeiras  
Serres, ES - Brazil - CEP 29168-030

ERANDYR FONTANA CASTRO  
President / Vice-President  
Secretary / Treasurer / Director

Audit Number ((H02000202579 7)))

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:

ERANDYR FONTANA CASTRO

President

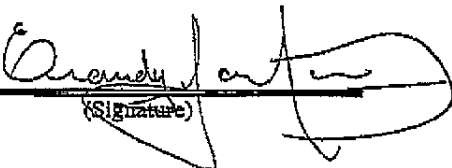
1917 NW 40th Court

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)

04/26/2002

(Date)

Audit Number (((H02000202579 7)))

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

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

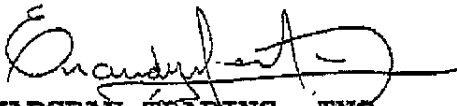
To whom it may concern,

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.  
ERANDYR FONTANA CASTRO  
President  
1917 NW 40<sup>th</sup> Court  
POMPANO BEACH, FL 33064