

Division of Corporations

Page 1 of 1

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

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

BASIC AMENDMENT

C & D INTERNATIONAL SYSTEMS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

C & D INTERNATIONAL SYSTEMS, INC

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:

December 16, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE III - PRINCIPAL OFFICE

ARTICLE V - OFFICERS

ARTICLE VI - DIRECTORS

ARTICLE XII - REGISTERED OFFICE / AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

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100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
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H05000286832 3

First: Articles Amended

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 141 NE 3rd Avenue Suite 401, Miami, FL 33132 and the mailing address is the same.

ARTICLE V - OFFICERS

The officers of the Corporation shall be:

President: Marcelo Lederman

Vice-President: Maria Solveigh Roscher

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VI - DIRECTORS

The Directors of the Corporation shall be:

Marcelo Lederman

Maria Solveigh Roscher

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE XII - REGISTERED OFFICE / AGENT

The name and address of registered office of this Corporation is Tax House Corporation, located at 1261 E. Sample Rd, Pompano Beach, Florida 33064.

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 the 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.



Breno R. Gomes - President (Signature)

December 16, 2005

(Date)

TAX HOUSE

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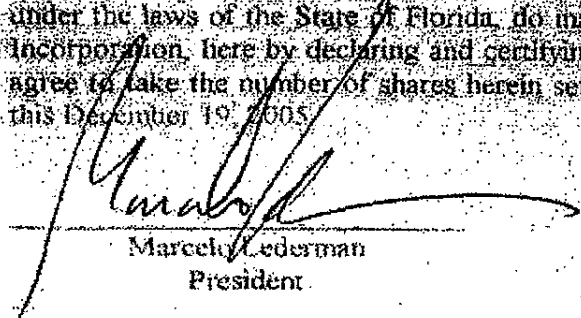
H05000286832 3

The date of adoption of the amendments was December 19, 2005

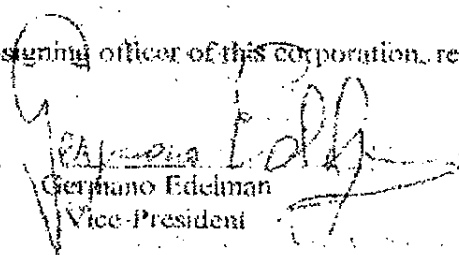
Third: Adoption of Amendments.

The Amendments were adopted by the shareholders.

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 hereinto set our hands and seals this December 19, 2005


Marcelo Lederman
President

The resigning officer of this corporation, resigning on this date, is


Germano Edelman
Vice-President

TAX HOUSE

TAX INFORMATION &
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