

Division of Corporations

Page 1 of 2

P98000016263

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
ALL COMMODITIES CORP.

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Amendment

AM
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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**ALL COMMODITIES CORP.
(P98000016263)**

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:

FIRST: Amendments adopted:

Article V

BOARD OF DIRECTORS

The new director of this corporation is:

Marco Aurelio Nascimento; President, Secretary, Treasurer
40-42 Garden Street, Newark, NJ 07105

Mr. Rodrigo Franco Somlo and Ferdinando Manzoli Sobrinho have resigned as officers as well as directors of this corporation.

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 follows:

None

THIRD: The date of each amendment's adoption: October 23, 2001.

FOURTH: Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of October 2001

Signature: _____

Marco Aurelio Nascimento, director

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