

P 98000033598

Pompano Beach, August 23, 1999

FLORIDA DEPARTMENT OF STATE

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

RE: AMENDMENT OF ARTICLES

700002971727--2  
-08/27/99--01025--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Profit Corporation: EXODUS ENTERPRISES, CORP.

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.

Sincerely,

*Amend  
9-8-99  
MKS*

**FILED**  
99 AUG 27 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓ *Carolina Verdolin*  
**EXODUS ENTERPRISES, CORP.**

Carolina F. Verdolin  
President / Vice President  
Secretary / Treasurer

1419 Avon Lane #215  
North Lauderdale, FL 33068

*[Handwritten signature]*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EXODUS ENTERPRISES, CORP.

(Present name)

**FILED**  
99 AUG 27 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, August 23, 1999

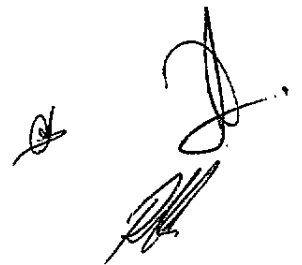
First : Amendment(s) adopted: AMENDED.

ARTICLE VII - Subscribers.

ARTICLE XIII - Directors.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

Handwritten signatures, including a large stylized signature and a smaller one to the left.

**First: Articles Amended**

**ARTICLE VII - Board of Directors / Subscribers.**

The initial President, ROMULO FARIA and Treasurer, ROSANE FARIA are no longer part of the board of directors of this Corporation.

This corporation now 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 number of shares of stock, and the new positions of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

| NAME  | ADDRESS   | SHARES |
|---|---|--------|
| Carolina F. Verdolin<br>President / Vice President<br>Secretary / Treasurer | 1419 Avon Lane #215<br>North Lauderdale, FL 33068 | 100%   |

**ARTICLE XIII - Officers**

This Corporation now has one (1) Officer. The names and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, is as follows:

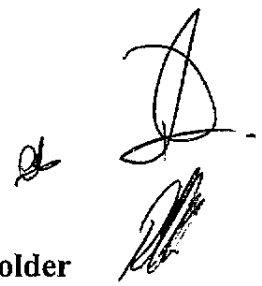
| NAME  | ADDRESS   |
|---|---|
| Carolina F. Verdolin<br>President / Vice President<br>Secretary / Treasurer | 1419 Avon Lane #215<br>North Lauderdale, FL 33068 |

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

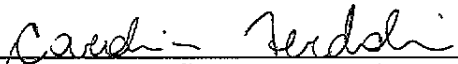
The date of adoption of the amendments was 08/23/99.

**Third:** Adoption of Amendment.

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


Handwritten signatures of the incorporators, including a large signature that appears to be 'D' and another signature below it.

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 23<sup>rd</sup> day of August, 1999.

  
\_\_\_\_\_  
Signature

**Carolina F. Verdolin**  
President / Vice President  
Secretary / Treasurer

The resigning officers of this corporation, resigning on this date, are:

  
\_\_\_\_\_  
Signature

**Romulo Faria**  
1419 Avon Lane #215  
North Lauderdale, FL 33068

  
\_\_\_\_\_  
Signature

**Rosane Faria**  
1419 Avon Lane #215  
North Lauderdale, FL 33068