

SANTOS & COMPANY, P.A.

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MAURO C. SANTOS
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P98000059604
Miami, May 04th, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

CERTIFIED MAIL # Z 257 753 286

re: Articles of Amendment changing
corporate name/P98000059604

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Lojas do Ratinho Corporation amending the corporate name to M&D Com. Imp. Export Corporation, together with this firm's check number 3566 in the sum of \$35.00, representing the registration fee.

Thank you for your attention in this regard.

Sincerely,



Mauro C. Santos

FILED
JUN -4 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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enc.

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MAY 20 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 1999

SANTOS & COMPANY, P.A.
% MAURO SANTOS
25 S.E. SECOND AVE., SUITE 1235
MIAMI, FL 33131

SUBJECT: LOJAS DO RATINHO CORPORATION
Ref. Number: P98000059604

We have received your document for LOJAS DO RATINHO CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 099A00027223

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LOJAS DO RATINHO CORPORATION

Article I of the Articles of Incorporation of LOJAS DO RATINHO CORPORATION was amended by the corporation's board of directors, ^{WITH THE CONSENT OF ALL SHAREHOLDERS,} on APRIL 29, 1999. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

I. The original name of the corporation is LOJAS DO RATINHO CORPORATION.

II. (A) The following article of the Articles of Incorporation shall be deemed amended by its deletion and in its place and stead the like numbered article set forth in the next paragraph be substituted:

ARTICLE I

NAME

The name of this corporation is:

LOJAS DO RATINHO CORPORATION

(B) The following article is hereby adopted in the place and stead of the like numbered article set forth in the next previous paragraph:

ARTICLE I


NAME

The name of this corporation is:

M&D COM. IMP. EXPORT CORPORATION

III. The foregoing amendment was authorized by the Directors of the corporation through unanimous vote on APRIL 29, 1999.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment this 29th day of APRIL, 1999.



DANIEL BRANDAO LOPES
DIRECTOR

FILED
99 JUN -4 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA