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Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NORTH & SOUTH AMERICAN, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
09-20-99 DC

(3)

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NORTH & SOUTH AMERICAN, CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange
Article VII

Article VII BOARD OF DIRECTORS

NAME	ADDRESS
Eduardo Cipriano Pinto President	7545 E.Treasure Dr.#9F North Bay Village, FL 33141
Mario Cesar Ribeiro Nascimento Vice President	7545 E.Treasure Dr.#9F North Bay Village, FL 33141
Marcelo Ribas Davila Almeida Secretary	7545 E.Treasure Dr.#9F North Bay Village, FL 33141
Carlos Augusto Soares Menonca Treasurer	7545 E. Treasure Dr.#9F North Bay Village, FL 33141

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 207
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption September 18, 1999

THIRD: Adoption of Amendment

- (x) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of September, 1999.

Signature


Mario Cesar Ribeiro Nascimento
Vice- President

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