

P9900000 33878

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

EASTER ISLAND CORPORATION

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 29, 1999

EASTER ISLAND CORPORATION
18260 MEDITERRANEAN BLVD APT 908
MIAMI, FL 33015

SUBJECT: EASTER ISLAND CORPORATION
REF: P99000033878

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The FAX audit number must be on the top and bottom of each page of the document.

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Karen Gibson
Corporate Specialist

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P.01/03

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
EASTER ISLAND CORPORATION**

I, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, incorporated on April 13, 1999 under number P990000033878 with the Secretary of State, amend the original Article numbered VIII as follows. All other Articles of Incorporation remain unaltered and in force.

ARTICLE VIII - BOARD OF DIRECTORS

The number of the board of directors of the Corporation shall not be less than one person. No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors. The name and post office address of the Board of Directors, who, subject to the provisions of the Certification of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until his successor is elected and shall be duly qualified, is:

LORENZO ENRIQUE DEL CARMEN SOTO JIMENEZ DIRECTOR-PRESIDENT/SECRETARY/TREASURER
18260 MEDITERRANEAN BLVD. APT. #908
MIAMI, FLORIDA 33015

ELDER FARHAT RAHAL DIRECTOR/VICE-PRESIDENT
RUA DAVID HUME, 133 - APT. #92 - VL. MARIANA
SAO PAULO, SAO PAULO, 04116-130- BRAZIL

Amendments adopted this September 28th, 1999. The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed at Miami, Miami-Dade County, Florida, this Sept. 28, 1999.

ch5

Lorenzo Enrique del Carmen Soto Jimenez
Chairman of the Board of Shareholders

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Lorenzo Enrique del Carmen Soto Jimenez, who after showing FL ID 5300-525-44-131-0 as identity and being duly sworn by me, deposes and says that he signed the above Amendment to Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 28th day of September, 1999

[Signature]

Notary Public, State of Florida
My commission expires:

