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## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tailahassee, FL 32314

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:					
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NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF ARVORE DA VIDA USA, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

## ARTICLE I

The name of this corporation shall be:

ARVORE DA VIDA USA, CORP.

## **ARTICLE VII**

The number of Directors/Officers constituting its Board of Directors shall be 4 whose name(s) and address(es) is(are):

Emerson Dias da Silva 1445 Martinique Ct #6005 Weston, Fl. 33326 President

Mirian de Souza Dias 1445 Martinique Ct #6005 Weston, Fl. 33326 Vice President

Isabella Dias da Silva 1445 Martinique Ct #6005 Weston, Fl. 33326 Secretary

Jonatas de Souza Dias da Silva 1445 Martinique Ct. #6005 Weston, Fl. 33326 Treasurer O3 APR 22 PM 2:2
SECRETANI STATE

The date of adoption of this amendment was the 11th day of April, 2003. The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

U-17-03

Emerson Dias da Silva/President/Eir.

Date