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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. O&C AMERICAN, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

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AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 AUG -2 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O & C AMERICAN, CORP.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII: IT IS RESOLVED: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until successors are Chosen, shall be:

NAME	ADDRESS	OFFICE	SHARES
ORLANDO DE-LUIZ	5161 COLLINS AVE, #706, MIAMI BEACH, FL. 33140	D/PRES./SEC.	500
CELSO R. DE-FREITAS	6969 COLLINS AVE, #709, MIAMI BEACH, FL. 33141	D/V.PRES./TREA	500

Effective as of January 1, 2005.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Effective as of January 1, 2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) 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(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of July, 2005.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ORLANDO DE-LUIZ

Typed or printed name

PRESIDENT

Title