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Division of Corporations

Page 1 of 1

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BASIC AMENDMENT

GRUPO VISAO DO SAMBA, CORP.

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DIVISION OF CORPORATIONS

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Amend
8/13/04

H04000166174 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

GRUPO VISAO DO SAMBA, 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:

August 12, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H04000166174 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

The initial Vice-President/Secretary, Marcelle da Conceição, is no longer part of the board of directors of this Corporation. This Corporation has NOW One (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gilson da Conceição President / Treasury / Secretary	111 Royal Park Drive Oakland Park, FL 33309

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 12, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

H04000166174 3

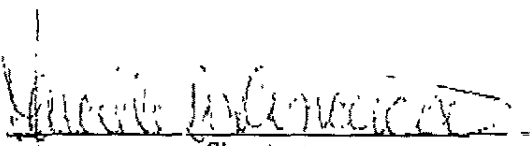
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 12, 2004.



Signature

Gils on da Conceição
President / Treasury / Secretary

The resigning officer of this corporation, resigning on this date, is:



Signature

Marcelle da Conceição
Vice-President



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