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01 MAY -3 AM 11:39  
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TALLAHASSEE, FLORIDA

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

1. ALLARAS INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Q. OULLIETTE MAY 03 2001

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALLBRAS INC.

FILED  
01 MAY -3 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

ARTICLE VII - INITIAL BOARD OF DIRECTORS

FIRST: This corporation shall have 2 directors. The number of directors may increase from time to time by the bylaws of this corporation but shall never be less than one. The names and addresses of the directors of this corporation are:

Maiko Abinum	777 N.W. 72 Ave., Suite 3BB59, Miami, Fl. 33126
Fabiano Bressiani	777 N.W. 72 Ave., Suite 3BB59, Miami, Fl. 33126

SECOND: This amendment was adopted on January 2, 2001.

THIRD: Adoption of Amendment:

These amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this of January 2, 2001.

Signature: \_\_\_\_\_

Maiko Abinum

*Maiko Abinum*  
Incorporator