P99000094836

(Rec	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	//State/Zip/Phone	e #)
PICK-UP	WAIT.	MAIL
(Bus	siness Entity Nar	me)
(Doc	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		





700118904267

02/28/08--01034--002 **35.00

FILE D

08 FEB 28 PH ID: 06

SECRELARY OF STATE

SECRELARY OF STATE

ANALYSIS FLORIDA

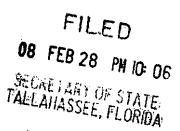
Amend Ep 3/4

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: INVICTA DISTRIB	UTION, INC.	
DOCUMENT NUMBER: P990000	194836	
American	T-	
The enclosed Articles of Disablution and		
Please return all correspondence concerning	g this matter to the following:	
Cristina Rivera		
(Name of	Contact Person)	
Safety Business, Inc.		
(Firm/Company)		
6220 S Orange Blossom Ti	rail, Suite 603	
(A	ddress)	
Orlando, Fl 32809		
(City/Sta	ate and Zip Code)	
For further information concerning this ma	tter, please call:	
Cristina Rivera	at (407) 888-8155	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	nnt:	
✓\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee FI 30314	2661 Evecutive Center Circle	

Tallahassee, FL 32301



ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

OF

INVICTA DISTRIBUTION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE-V Officers/Directors

As adopted by the board of directors and shareholders of the Corporation the following changes were made:

João E. Teixeira F. was elected as the Chairman of the Board of Directors whose current address is AI. Tahiti 52 1 Tambore III Santana do Parnaiba-SP Brazil.

Flávio Fernandes Cruz resigned as President/Director and was replaced by SERGIO FUSCO as President whose current address is Av. Major José Levy Sobrinho, 2500 - 1° andar, Limeira-SP, Brazil.

SECOND: The date of adoption of the amendment(s) was: 01/31/2008

THIRD: Adoption of Amendment:

The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Lebryary 22, 2008

Signature of President or other Officer

Sergio Fusco President