TOTVS S.A. PUBLICLY-HELD COMPANY

Corporate Taxpayer's ID (CNPJ) 53.113.791/0001-22 Corporate Registry ID (NIRE) 35.300.153.171

MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON APRIL 30, 2008

- **1.- DATE, TIME AND PLACE:** In second call, held on April 30, 2008, at 09:00 a.m., at the Company's headquarters, located at Avenida Braz Leme, no 1.631, 20 and ar, Bairro Jardim São Bento, in the city and state of São Paulo.
- **2.- CALL NOTICE**: Call notices published in the Official Gazette of the State of São Paulo and in the newspaper "Gazeta Mercantil" on April 15, 16 and 17, 2008, on pages 53, 39, 36 and B12, B11, B13, respectively.
- **3.- ATTENDANCE**: Shareholders representing approximately 59.59% of the Company's capital stock and the Company's Officers: José Rogério Luiz; Khalil Kaddissi; Wilson de Godoy Soares Junior.
- **4.- PRESIDING BOARD**: Chairman: Mr. Khalil Kaddissi; Secretary: Mr. Rodrigo Ferreira Figueiredo.
- **5.- AGENDA**: (i) to amend article 3 of the Company's Bylaws to include the following activities in the corporate purpose: (a) technical support in information technology, including assembling, configuration and maintenance of computer programs and databanks; (b) management consulting services; and (c) data handling, hosting, portals, providers and Internet information services; (ii) to amend articles 21 and 24 of the Company's Bylaws to change the number of officers, the designation of current executive boards, exclude executive boards and create new executive boards; (iii) to amend article 30 of the Company's Bylaws in order to change the Company's means of representation; and (iv) to consolidate the Company's Bylaws.
- 6.- RESOLUTIONS: The shareholders attending the Meeting approved, by unanimous vote, without any restriction or reservation, the following matters:
- (i) to amend article 3 of the Company's Bylaws to include the following activities in the corporate purpose: (a) technical support in information technology, including assembling, configuration and maintenance of computer programs and databanks; (b) management consulting services; and (c) data handling, hosting, portals, providers and internet information services; After the approval of this resolution, article 3 of the Company's Bylaws shall take effect with the following wording:

"Article 3 – The Company's corporate purpose includes to provide consulting, advisory and development services of computer based systems (software), to explore the right of use of own or third-parties computer based systems, to render data processing services, training and the purchase and sale of computers, its components, peripherals and supplies, being allowed to import products and services related to its main purpose, retail of apparel, related products and its complements, research and technology innovation activities, technical support in information technology, including assembling, configuration and maintenance of computer programs and databanks; management consulting services; and data handling, hosting, portals, providers and internet information services, as well as to participate in other companies as partner, shareholder or quota holder."

(ii) to amend articles 21 and 24 of the Company's Bylaws to: (a) change the number of executive officers to one (1) chief-executive officer, five (5) vice-chief officers and twenty-three (23) officers; (b) to change the designation of the current executive boards; (c) to exclude the following positions from the executive boards: Totvs Services and Relationship Officer; Totvs Innovation Officer; Totvs Technology Corporate Officer; General Officer of Microsiga and Logocenter Brands; Microsiga Brazil Services and Relationship Officer – Base Accounts; Logocenter Consulting and Services Officer; RM Brand Managing Officer; RM Brand General Officer; RM Consulting and Services Officer; RM Brazil Services and Relationship Officer, RM Regional Officer; RM Products Systems Intelligence and Products Officer; and (d) to create the following officers positions: Vice-Chief Market Strategy Officer; Vice-Chief Services and Relationship Officer; Business Officer; International Expansion Officer; Services and Relationship Officer – Large Accounts; Services and Relationship Officer – Services; Project Management Officer; TOTVS Unit Officer. After the approval of this resolution, articles 21 and 24 of the Company's Bylaws shall take effect with the following wording:

"Article 21 - The Board of Executive Officers, the members of which shall be elected and removed from office at any time by the Board of Directors, shall be composed of, at least, five (5) and at most twenty-nine (29) Officers, designated as follows: (i) Chief Executive Officer; (ii) Vice-Chief Market Strategy Officer; (iii) Vice-Chief Financial Officer; (iv) Vice-Chief Development Management Officer; (v) Vice-Chief Innovation and Technology Officer; (vi) Vice-Chief Services and Relationship Officer; (vii) Investor Relations Officer; (viii) Marketing, Alliances and New Business Officer; (ix) Finance and Shared Management Officer; (x) Human Relations Officer; (xi) Legal Officer; (xii) Planning Officer; (xiii) International Expansion Officer; (xiv) Services Officer; (xv) Solutions Center Officer; (xvi) Services and Relationship Officer – Large Accounts; (xvii) Services and Relationship Officer – Trading; (xviii) Services and Relationship Officer; (xx) two (2) Development Officers; (xxi) five (5) TOTVS Unit Officer; (xxii) three (3) Business Officers. The Officers may cumulate positions and shall have two (2)-year unified term of office,

considering the annual tenure as the period between 2 (two) Annual General Meetings, and reelection is allowed. The Board of Directors shall designate one of the Company's Officers for the position as Investor Relations Officer";

"Article 24 - The Officers shall have the following duties, besides those provided for by laws:

- (i) (i) it shall be incumbent upon the Chief Executive Officer of Totvs Group: to carry out and cause the execution of the Management General Meetings' resolutions; to coordinate the activities of other officers, observing the specific duties provided for in these Bylaws; to supervise all Company's operations, overseeing their progress; to call and chair the board of executive officers meetings; to personally represent, or via attorney-in-fact appointed by him, the Company in meetings or further corporate acts of companies in which he takes part; to be the interface with the Board of Directors, proposing, without initiative exclusiveness, the assignment of duties to each officer upon their respective election; to appoint the deputy member of other officers in the event of absence or temporary impediment; and to appoint the interim deputy in the event of vacancy; and other duties determined, from time to time, by the Board of Directors;
- (ii) it shall be incumbent upon the Vice-Chief Market Strategy Officer: to plan, define and manage the Company's business strategies; to establish a communication and marketing plan focused on the business; to promote expansion strategies and new businesses in order to enlarge its market share; to establish business planning and follow-up, as well as to develop the Company's policies and business, services and relationship models.
- (iii) it shall be incumbent upon the Vice-Chief Executive and Financial Officer: to represent the Company before the control agencies and other institutions operating in the capital markets; to monitor the compliance with obligations provided for in the Company's Bylaws by shareholders and report to the General Meeting and the Board of Directors, when requested, their conclusions, reports and diligences; to coordinate and direct the activities of the following areas: shared services, strategic planning and processes, investor relations, mergers and acquisitions, management of channels and legal office. He is responsible for establishing a connection with the Auditing Committee in order to control the quality of the Company's processes through internal and external auditing. He is responsible for coordinating and supervising the performance and results of the controllership and finance areas according to established goals; to optimize and manage the Company's information and economic-financial results; to oversee the Company's budget in accordance with plans and programs set forth; to manage financial and managerial information resources; to analyze the accounting records related to transactions in which the Company is involved; to promote studies and propose economic-financial balancing alternatives; to coordinate the preparation of the

Company's financial statements and management annual report; and to present and submit the financial statements to the Board of Directors, as well as any and all matter subject to his examination and resolution; and other duties determined, from time to time, by the Board of Directors;

- (iv) it shall be incumbent upon the Vice-Chief Development Management Officer: to plan, define and coordinate systems development activities; to advise the Board of Directors in strategic decisions involving technology issues; to contribute with improvement suggestions in the development of company's products; as well as to improve the development strategy of products and services; to suggest and oversee new company's products; to plan, direct and coordinate activities of the Company's production units, with respect to the resources management, software plant and client technical support (continued service and relationship); to oversee, manage and analyze the services rendered indexes; and to ensure that interdependence of each one of the brands is attained with the highest level of technological synergy as possible; and other duties determined, from time to time, by the Board of Directors;
- (v) it shall be incumbent upon the Vice-Chief Innovation and Technology Officer: to plan, define and manage the performance strategy for development research procedures, innovation and improvement of technologies used by brands in order to ensure competitiveness of new products and solutions; to suggest, oversee and carry out the development of new products within quality and term set forth; keep updated about the research and technology advances in order to plan, define and coordinate the implementation of best practices of technological research and development of basic software and application infrastructure; to manage budgets to ensure the research and development on a short and long-term basis; to establish procedures in order to ensure the development of new products and innovation researches and improvement of current products according to standards established; to ensure that technological development projects are executed as planned according to their costs, deadlines and quality agreed upon; and to create and suggest the acquisition of product development tools, such as technology; and other duties determined, from time to time, by the Board of Directors;
- (vi) it shall be incumbent upon Vice-Chief Services and Relationship Officer: to plan, organize and direct the activities involving the trading relationship of the Company's distribution network; to set forth and define the Company's sales guidelines and policies; to promote clients management; to coordinate and oversee the sales and client support services areas according to established objectives; to manage trading, sales guarantee and delivery of products and services resources; to arrange market and competitors research; develop and implement sales distribution strategy; set forth products prices; to suggest the launching of new products; to make operational, implement and oversee the process of services rendered to the Company's clients; and to pursue strategic alliances

for development and operations; and other duties determined, from time to time, by the Board of Directors;

- (vii) it shall be incumbent upon the Investor Relations Officer: to plan, organize and direct investor relations activities; to maintain and improve the relation and communication between the organization and investors, shareholders and professionals from the financial area; to plan the communication of the Company's relationship with the capital domestic and/or foreign market, by preparing information from several internal areas such as accounting, planning, communication, marketing and finances, which will be destined to shareholders, investors and related-parties, mainly at the disposal of investors to provide information and clarify financial and market operations, making the company eligible to disclose its earnings results to the this public; to assist in the orientation of projects, reports, balance sheets, among others; to monitor changes and trends in the investment market and determine the adequate operations strategy; and other duties determined, from time to time, by the Vice-Chief Administrative and Investor Relations Officer;
- (viii) it shall be incumbent upon the Marketing, Alliances and New Business Officer: to plan, define and manage all Marketing and Alliances activities; to define the performance and positioning strategies of each of the Company's brands related to products in what marketing concerns (market analysis, publicity and advertising), as well as the development of short-term and long-term policies and programs; to establish the corporate image standard in order to improve the visibility and competitive position of the Company in the search for business opportunities; to direct, coordinate and evaluate the marketing budget plans, on a short, medium and long-term basis; to guarantee that each disclosure and communication plan is unique per business segment and in line with the operations, market and budget scope; to adjust the marketing strategies according to market conditions and competitors' strategies; to define the performance strategy in order to make feasible significant partnerships (alliances) for the Company; to negotiate and manage the results to be obtained through alliances and new businesses, as well as amounts to be invested per project / business; to suggest and follow up the development of new Company's business areas e/or products regarding Marketing; and other duties determined, from time to time, by the CEO;
- (ix) it shall be incumbent upon the Finance and Shared Management Officer: to define and manage the financial strategy of the Company on a short, medium and long-term basis; to plan, organize, integrate, direct and control the accounting, financial planning, tax, controllership, cost control and treasury areas according to the targets established; to set forth the standard economic-financial rules and procedures of the Company, providing the information necessary for the management; to manage the activities related to the management of the Company's funds and assets, applying financial resources, operating

and non-operating revenue; to direct and revise all the financial information; to manage the expenditures, receipts and cash flows of the areas; to control the fulfillment of the financial commitments regarding legal, administrative, budgetary, tax and contractual requirements of the operations, interacting with the parties involved; to coordinate the implementation of financial and managerial information systems; to prepare the accounting records of the Company's transactions; to promote studies and propose alternatives for the companies' economic-financial balancing; and to be in charge of building maintenance and physical structure of Company; to plan and coordinate the Management Support Center, in charge of optimization and quality of internal systems; and other duties determined, from time to time, by the Board of Directors;

- (**x**) it shall be incumbent upon the Human Relations Officer: to plan, define and manage the Company's Human Relations activities; to define policies and programs related to the management of all the Company's human resources, strongly operating in the support to the organization's business; to develop, implement programs of various HR subsystems, with respect to: high performance management and recognition (in charge of management processes of performance, feedback, career and recognition); compensation and benefits (in charge of defining and managing the policies and procedures related to the salary and benefits administration); organizational environment and balance (in charge of monitoring the in-house communication related to HR issues, initiatives of life balance and organizational environment); attracting talents and transferring employees (in charge of processes of attracting talents, recruiting, selection, internal transfers and dismissal processes); training and coaching (in charge of the model, diagnosis, design, implementation and control of group's training solutions and integration of new participants); HR services and relationship (in charge of service "in loco" in several HR issues outlined above to the units); and other duties determined, from time to time, by the CEO:
- (xi) it shall be incumbent upon the Legal Officer: to represent the Company before the legal and administrative agencies; to act in the protection and defense of the Company's assets and rights; to identify the legal risks and formulate preventive measures aiming at defending the Company; to give support in the observance to rules applicable to the corporate governance; to coordinate the Company's performance in all legal aspects on a preventive basis or in the litigious scope, as well as to oversee and inspect the performance of external legal counsels; and to coordinate and oversee the performance and results of Company's legal area; to optimize and manage the Company's information and legal documents;
- (xii) it shall be incumbent upon the Planning Officer: to plan, define and coordinate the activities of Company's processes mapping, ensuring their improvement so that to leverage productivity and results, ensuring the Company's continuous growth and

profitability; to set forth and coordinate the structuring of the budgetary process, in order to give support to the expansion of Totvs' efficiency; to supersive the Company's budget according to the plans and programs established; to define the performance strategy of distribution channels (owned, third parties, domestic and foreign), ensuring an ongoing improvement of model design; to support the merging of companies by TOTVS, in case of future acquisitions; and other duties determined, from time to time, by the Board of Directors:

- (xiii) it shall be incumbent upon the International Expansion Officer: to plan, organize and direct new markets consolidation activities in the international scope; to promote and establish the business expansion strategy; to define model, structure and product; to direct the implementation of a new international unit; to make sure that all definitions, concepts and rules are established for the operation of TOTVS and ensure that everything is set; and other duties determined, from time to time, by the CEO;
- (xiv) it shall be incumbent upon the Services Officer: to plan, define and coordinate strategic activities of the systems implementation services area; to define and implement the TOTVS methodology in all software implementation projects; to follow up, manage, leverage and create the indicators of the services area; to maintain the future vision; to plan and accomplish the global budget, taking into account people training and development and the Company's operational and financial results; and other duties determined, from time to time, by the Vice-Chief Development Officer;
- it shall be incumbent upon the Solutions Center Officer: to plan, define and manage the (xv) activities of the services and relationship area through the remote, continuous and evolutional support technology; to direct the process of presentation, offering, hiring, training and implementation of TOTVS' products through the Internet using computers or mobile devices, Digital TV or mobile telephony; to follow-up the whole traditional services and relationship process, virtually; to centralize the customer service control remotely directed to support the interpersonal relationship and to render remote services aiming at cost reduction; to make sure cost reduction of products and services disclosure, increase marketing effectiveness and increase the brand's exposure; to systematize and standardize the services and relationship process (AR); to make available the demonstration of products and services remotely with technical excellence; to spread knowledge to customers and distribution channels; to improve the effectiveness and reduce the products implementation cost; to reduce the help desk cost and increase the effectiveness by services digitalization and automation; and other duties determined, from time to time, by the Vice-Chief Services and Relationship Officer.
- (xvi) it shall be incumbent upon the Services and Relationship Officer Large Accounts: to plan, organize and direct the activities comprising the Company's relationship with its large clients; to ensure the execution of activities; to develop and implement sales

distribution strategies to this group on a short, medium and long-term basis; and to pursue strategic alliances for the operation development; and other duties determined, from time to time, by the Vice-Chief Services and Relationship Officer;

- (xvii) it shall be incumbent upon the Services and Relationship Officer Sales: to plan, define and coordinate the sales area activities with respect to current and future accounts of potential clients; to coordinate and supervise the sales area with respect to the generation of business according to objectives established by the management; to plan, organize and direct the activities comprising the Company's services and relationship with its clients; to suggest the launching of new products and improvements, according to market's expectations; to participate in the definition of products price and new launches; to suggest marketing initiatives in order to leverage the Company's business; to orientate the sales force in order to reach volume objectives for the company's products, including plans, objectives and long-term strategies; and other duties determined, from time to time, by the Vice-Chief Services and Relationship Officer;
- (xviii) it shall be incumbent upon the Services and Relationship Officer Services: to plan, define and coordinate the activities of the systems implementation services area; to plan, define and control the Help Desk activities; to oversee, manage, leverage and generate services rendered indexes; to define and coordinate the implementation of best project management practices, guaranteeing that technical issues from clients are answered and diagnosed, resolving therefore, products and services problems; and other duties determined, from time to time, by the Vice-Chief Services and Relationship Officer;
- (xix) it shall be incumbent upon the Project Management Officer: to plan, organize and direct activities comprising project management; to define and coordinate the implementation of best project management practices; fund raising, progress report and problem solution; to ensure that the project's results are in line with technical quality, planning and cost requirements; to evaluate and manage how changes in the project's planning may impact costs and deadlines; and other duties determined, from time to time, by the Vice-Chief Development Officer;
- (xx) it shall be incumbent upon both two (2) Development Officers: to plan, define and manage the activities of the products intelligence area; to define the update strategy of softwares under his management (changes or improvements in the current systems); to suggest, follow-up and carry out the development of new products; to plan, define and coordinate the implementation of best practices of management software development and intelligence solutions; to ensure the execution of systems development project as planned, taking into account costs, terms and quality agreed upon; to research, create and adapt development processes based on market best practices, maintaining the software development methodology; to contribute to strategic decisions and products

- improvement; and other duties determined, from time to time, by the Vice-Chief Development Officer;
- (xxi) it shall be incumbent upon each of the five (5) TOTVS Unit Officers: to plan, organize and direct the activities involving the Company's relationship with its clients in the Units they are in charge of; to make sure the execution of activities and sales and marketing policies of the Company; to coordinate and oversee the sales, human resources, administrative and client support services areas according to the targets established; to develop and implement regional short, medium and long-term sales distribution strategies; to make operational, implement and oversee the process of services rendered to clients in the region; and to guide the team work in order to increase productivity and profitability; and to pursue strategic alliances for the development of operation; and other duties determined, from time to time, by the Vice-Chief Services and Relationship Officer;
- (xxii) it shall be incumbent upon each of the three (3) Business Officers: to plan, organize, define and coordinate activities of TOTVS' business under their management, suggesting strategies and guaranteeing these are maintained, always concerned about business costs and meeting expected targets; and other duties determined, from time to time, by the Vice-Chief Services and Relationship Officer;
- (iii) to amend article 30 of the Company's Bylaws to change the Company's representation in order to allow its representation by the individual signature of one (1) attorney-in-fact, under the terms of items (i) and (ii) of article 30, or one (1) Officer, in agreements, additions and terminations with business agent, partners and affiliated companies, agreements with the service and relationship manager, specific skill agreements, products intelligence development agreements DIP, solutions and services development agreements DSS, independent seal agreements, services agreements, as well as sign the assignment of rights of use agreements, maintenance agreements for upgrade and technological evolution, agreements of services and relationship maintenance, customized services agreements, the respective commercial proposals and documents related to the Human Resources department. After the approval of this resolution, article 30 of the Company's Bylaws shall take effect with the following wording:
 - "Article 30 The Company shall always be represented by the signature: (i) of the Chief Executive Officer and one (1) Vice-Chief Executive Officer; (ii) or two (2) Vice-Executive Officers, being one (1) of them necessarily the Vice-Chief Executive and Financial Officer or the Vice-Chief Development Management Officer; (iii) or the Chief Executive Officer or the Vice-Chief Executive and Financial Officer or the Vice-Chief Development Management Officer and one (1) attorney-in-fact, under the terms of items (i) and (ii) of this Article, with specific powers and determined term; (iv) or, exclusively for the hypothesis listed in the first and

second paragraphs of this Article, by the individual signature of one (1) attorney-in-fact, under the terms of items (i) and (ii) of this Article, or one (1) Officer.

Paragraph 1 – The Company's representation in agreements, additions and terminations with business agents, partners and affiliated companies, agreements with the service and relationship manager, specific skill agreements, products intelligence development agreements – DIP, solutions and services development agreements – DSS, independent seal agreements, service agreement, as well as sign the assignment of rights of use agreements, maintenance agreements for upgrade and technological evolution, agreements of services and relationship maintenance, customized service agreements and the respective commercial proposals.

Paragraph 2 – The representation of the Company in the signature of employees' work cards, documents related to vacation, unemployment guarantee fund, unemployment insurance, RAIS (Annual List of Company Information), absence documents before the INSS, documents related to the Caixa Econômica Federal, statements related to employees, employees agreements, experience agreements and employees agreements termination.

Paragraph 3 – The representation of the Company in court, actively or passively, will be represented by the Chief Executive Officer or any Vice-Chief Officer, or any Officer, individually or through letter of appointment."

- (iv) Consolidation of the Company's Bylaws as described in Attachment I.
- **7.- CLARIFICATIONS**: It was authorized that these present minutes shall be drawn up in the summary format, pursuant to article 130, paragraph 1 of the Brazilian Corporate Law and shall be published omitting the shareholders' signatures, pursuant to article 130, paragraph 2, of the Brazilian Corporate Law and article 10, paragraph 6, of the Company's Bylaws. All matters mentioned in the agenda were approved by all the attending shareholders. No blank or abstention votes were recorded.
- 8.- APPROVAL AND SIGNATURE OF THE MINUTES: Nothing else to be discussed, the meeting was adjourned to draw up these minutes, which were read and approved, as well as respective exhibits and signed by all attending shareholders. Shareholders: AIM DEVELOPING MARKETS FUND; BALENTINE INTERNATIONAL EQUITY FUND SELECT, L.P.; BT PENSION SCHEME; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; CATHOLIC HEALTH INITIATIVES; CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND; CITY OF FRESNO RETIREMENT SYSTEMS;

COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RET SYS: EATON VANCE STRUCTURED EMERGING MARKETS FUND: EATON VANCE TAX - MANAGED EMERGING MARKETS FUND; EMERGING MARKETS EQUITY MANAGERS: PORTFOLIO 1 OFFSHORE MASTER L P; EMERGING MARKETS EQUITY TRUST 3; FIDELITY ADVISOR SERIES VIII: LATIM AMERICA FUND; FIDELITY FUNDS - LATIN AMERICA FUND; FIDELITY INVESTMENT TRUST: LATIN AMERICA FUNDS; FIDELITY INTERNATIONAL LIMITED; FIDELITY LATIN AMERICA FUND: FIRE & POLICE EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE; GENESIS SMALLER COMPANIES; IBM PERSONAL PENSION PLAN TRUST: LAUDUS INTERNATIONAL MARKETMASTER: MASSACHUSETTS FINANCIAL SERVICES COMPANY: MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO: NATIXIX INTERNATIONAL FUNDS; NORGES BANK; PUBLIC EMPLOYEE RETIREMENT SYSTEM; ROYAL MAIL PENSION PLAN; STATE OF CALIFORNIA PUBLIC EMPLOYE; STATE STREET EMERGING MARKETS: T.ROWE PRICE INTERNACIONAL FUNDS: T.ROWE PRICE LATIN AMERICA FUND; THE EMM UMBRELLA FUNDS; THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTBC 4000035147; WASATCH EMERGING MARKETS SMALL CAP; WASHINGTON STATE INVESTMENT BOARD; WELINGTON TRUST COMPANY N A; WILLIAM BLAIR MUTUAL FUNDS, INC. I.: WILLIAM BLAIR EMERGING MARKETS GROWTH FUND: WILLIAM BLAIR INSTITUTIONAL INTERNA represented by SANDRO ALFREDO DOS SANTOS; BNDES PARTICIPAÇÕES S.A. – BNDESPAR represented by **RAMOM DANTAS ROTTA**; ERNESTO MARIO HABERKORN; LAÉRCIO JOSÉ DE LUCENA COSENTINO; LC - EH PARTICIPAÇÕES E EMPREENDIMENTOS S.A. represented by VANESSA MARTINS LORETO; JOSÉ ROGÉRIO LUIZ; KHALIL KADDISSI: WILSON DE GODOY SOARES JUNIOR.

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São Paulo, April 30, 2008

PRESIDING BOARD:

KHALIL KADDISSI RODRIGO FERREIRA FIGUEIREDO

Chairman Secretary