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Account Name : TAX HOUSE CORPORATION
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BASIC AMENDMENT

BRAZIL RESTAURANTS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

10/19/01

10/18/2001

DC

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

BRAZIL RESTAURANTS CORPORATION

(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:

October 17, 2001.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XIII - REGISTERED OFFICE/AGENT

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H01000108197 4**First: Articles Amended****ARTICLE XVII - SHAREHOLDERS**

This corporation now has one (1) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Glacia Pinheiro President	4518 SW 13 th Street Deerfield Beach, FL 33442	100%

ARTICLE XIII - REGISTERED AGENT / OFFICE

The street address of the NEW registered office of this corporation is 4518 SW 13th Street – Deerfield Beach, FL 33442, and the name of the NEW registered agent of this corporation at that address is Glacia Pinheiro.

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Alan Matosinho, is no longer part of the board of directors of this Corporation. This Corporation now has 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:

NAME	ADDRESS
Glacia Pinheiro President	4518 SW 13 th Street Deerfield Beach, FL 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 10/17/01.

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

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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 17th day of October, 2001.



Signature
Glacia Pinheiro
President

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



Signature
Alan Matosinho

Registered Agent Acceptance

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.



Signature
Glacia Pinheiro