

PO1000074864

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(((H04000037745 3)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954)782-1829
Fax Number : (954)782-1899

BASIC AMENDMENT

CAFE BRAZIL, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

RECEIVED
04 MAR 16 AM 7:20
DIVISION OF CORPORATIONS

FILED
04 MAR 16 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
3/16/04*

FROM : BUSINESS CHOICE INC

FAX NO. : 954 782 1899

Mar. 15 2004 07:19PM P2

Department of State 2/24/2004 8:25 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 23, 2004

CAFE BRAZIL, INC.
3940 METRO PKWY
SUITE 111
FORT MYERS, FL 33916

SUBJECT: CAFE BRAZIL, INC.
REF: P01000074864

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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Letter Number: 504000012046

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FROM : BUSINESS CHOICE INC

FAX NO. : 954 782 1899

Mar. 15 2004 07:20PM P4

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CAFE BRAZIL, INC.

CAFE BRAZIL, INC.
(present name)

P01000074864

(Document Number of Corporation - If known)

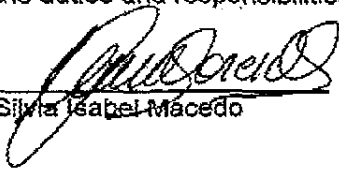
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04 MAR 16 AM 11:28
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV - Registered Agent: Silvia Isabel Macedo
1142 SW 38th Terrace
Cape Coral, FL 33914

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


Silvia Isabel Macedo

ARTICLE VI - Directors: Silvia Isabel Macedo Pres/Vice-Pres/Secr/Treas
1142 SW 38th Terrace
Cape Coral, FL 33914

ARTICLE XIII - Shareholders: Silvia Isabel Macedo 100% of Shares
1142 SW 38th Terrace
Cape Coral, FL 33914

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendments's adoption: SEP / 19 / 2003

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):*
 - "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of director without shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 09 day of February, 2004

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SILVIA ISABEL MACEDO

(Typed or printed name)

President

(Title)

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Business Choice, Inc.

4701 N. Federal Hwy # 365-C9 - Lighthouse Point, FL 33064

Pho (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com