

Division of Corporations

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P02000005463

Florida Department of State
Division of Corporations
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02 MAY -3 AM 10:01
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BASIC AMENDMENT

PADARIA BRASIL, CORP.

Certificate of Status	0
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AMEND
KRB5-3

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

PADARIA BRASIL, CORP.

(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:

April 08, 2002.

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

The initial Treasurer/Secretary, Marcilio Fernandes Junior 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:

<u>NAME</u>	<u>ADDRESS</u>
Lilian C Fernandes President	841 W Sample Rd Deerfield Beach, Florida 33441

Second: The date of adoption of the amendments.

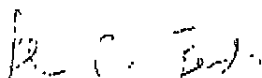
The date of adoption of the amendments was 03/01/02.

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

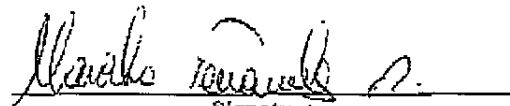
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 hercunto set our hands and seals this 04th day of April, 2002.



Lilian C Fernandes
President

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



Marcilio Fernandes Jr.
Treasurer