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TALLAHASSEE, FLORIDA

*Amend.*  
G. Condit SEP 16 2004

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FINEST BRAZILIAN IMPORTS, INC.

**DOCUMENT NUMBER:** P04000052336

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK KATSMAN, ESQ  
(Name of Contact Person)

ROTH, ROUSSO & KATSMAN, LLP  
(Firm/ Company)

18851 NE 29TH AVENUE, SUITE 900  
(Address)

AVENTURA, FL 33180  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARK KATSMAN at ( 786 ) 279-0000  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FINEST BRAZILIAN IMPORTS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as officers / Directors of the aforementioned corporation:

President, Director:

Ercilio S. Neto  
12550 Biscayne Blvd, Ste 500  
North Miami, FL 33181

Vice President, Director:

Augusto Slaviero  
12550 Biscayne Blvd., Ste 500  
North Miami, FL 33181

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SECOND: The following shall be the new Director, President and Vice President of the aforementioned corporation:

Cirlei Terezinha Dellani Milla  
12550 Biscayne Blvd., Ste 500  
North Miami, FL 33181

THIRD: The date of the Amendment's adoption was August 18, 2004.

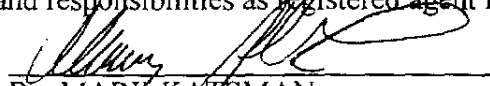
FORTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this August 18, 2004.

FINEST BRAZILIAN IMPORTS, INC.

  
\_\_\_\_\_  
ERCILIO NETO, Director

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

  
\_\_\_\_\_  
By: MARK KATSMAN  
Registered Agent

Prepared By:  
Mark Katsman, Esq  
18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180  
Tel: (786) 279.0000  
Fl. Bar No.: 747793