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COR AMND/RESTATE/CORRECT OR O/D RESIGN BRAZIL SAO PAULO, INC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BRAZIL SAO PAULO, INC.

(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:

September 20, 2010

First: Amendment(s) adopted: AMENDED.

ARTICLE XVII - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVII - SHAREHOLDERS

This corporation has **Two (2)** Shareholder(s). 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
Luiz P Ribeiro President	666 NE 80 th Street Apt 8 Miami - FL 33138	90%
Nilza K Horzely Vice President	666 NE 80 th Street Apt 8 Miami - FL 33138	10%

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 20, 2010.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 September 20, 2010.

Signature Luiz P Ribeiro President