

9/26/96

FLORIDA DIVISION OF CORPORATIONS  
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((H96000013542 1))

0: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

AME: US DIRECT ENTERPRISES, INC.  
AUDIT NUMBER.....H96000013542  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CHRT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 6  
DEL.METHOD.. FAX  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

### ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:  
US DIRECT ENTERPRISES, INC

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

20533 BISCAYNE BLVD SUITE 4  
AVENTURA FLORIDA 33180

### ARTICLE II - PURPOSE

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

### ARTICLE III - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

### ARTICLE IV - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

### ARTICLE V - INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

20533 BISCAYNE BLVD SUITE 4  
AVENTURA FLORIDA 33180

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

MARIA TERESA SAULNIER DE PIERRELEVE BRAGANCA

PREPARED BY:  
ELYANE DECHTINGER  
B & L BUSINESS LEGAL, INC.  
141 N.E. 3rd AVE. 9TH FLOOR  
MIAMI, FL. 33132 (305) 373-6211

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B & L**

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**ARTICLE VI -- INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE 1 DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIAL DIRECTOR(S) OF THIS CORPORATION IS/ ARE:

MARIA TERESA SAULNIER DE PIERRELEVEE BRAGANCA - PRESIDENT

**ARTICLE VII -- INCORPORATOR**

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

MARIA TERESA SAULNIER DE PIERRELEVEE BRAGANCA  
20533 BISCAYNE BLVD SUITE 4  
AVENTURA FLORIDA 33180

**ARTICLE VIII -- INDEMNIFICATION**

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

**ARTICLE IX -- MANAGEMENT OF CORPORATION SHAREHOLDERS**

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

**ARTICLE X -- BY LAWS**

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 24TH DAY OF SEPTEMBER OF 1996.

Maria Teresa S. L. P. Braganca  
Incorporator

H96000013542

**B & L**

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FILED  
SEP 26 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

THAT US DIRECT ENTERPRISES, INC DESIRING TO  
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS  
PRINCIPAL OFFICE IN THE COUNTY OF DADE , STATE OF FLORIDA  
HAS APPOINTED:

MARIA TERESA SAULNIER DE PIERRELEVE BRAGANCA

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

**ACKNOWLEDGMENT:**

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

US DIRECT ENTERPRISES, INC

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF  
REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE  
APPLICABLE PROVISION OF THE FLORIDA STATUTES.

THIS 24TH DAY OF SEPTEMBER , 1996.

Maria Teresa Saulnier de P. Braganca  
Registered Agent

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**B & L**

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STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE  
AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED:

MARIA TERESA SAULNIER DE PIERRELEVEE BRAGANCA

. KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL  
SEAL,

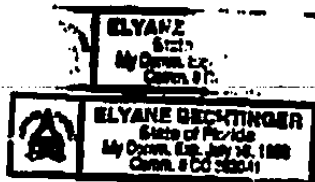
IN THE STATE AND COUNTY AFORESAID

THIS 24TH DAY OF SEPTEMBER, 1996.



NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:



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**B & L**

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**SPECIFIC POWER OF ATTORNEY**

BE IT KNOWNED, THAT I, MARIA TERESA SAULNIER DE PIERRELEVEE DOP  
 MIAMI, FL, THE UNDERSIGNED, TO HEREBY GRANT A  
 LIMITED AND SPECIFIC POWER OF ATTORNEY TO B & L BUSINESS LEGAL, INC. OF  
 MIAMI FL - AS MY ATTORNEY-IN-FACT.

SAID ATTORNEY-IN-FACT SHALL HAVE FULL POWER AND AUTHORITY TO  
 UNDERTAKE AND PERFORM ONLY THE FOLLOWING ACTS ON MY BEHALF: MANAGE THE  
 PROCEDURES IN ORDER TO OBTAIN FEIN #, ANY KIND OF BUSINESS LICENSES, INQUIRE  
 ABOUT LIABILITIES WITH THE I. R. S., FLORIDA DEPARTMENTS, CUSTOMS, AND ANY  
 OTHER GOVERNMENTAL OFFICE. THE AUTHORITY HEREIN SHALL INCLUDE SUCH  
 INCIDENTAL ACTS AS ARE REASONABLY REQUIRED TO CARRY OUT AND PERFORM THE  
 SPECIFIC AUTHORITIES GRANTED HEREIN.

MY ATTORNEY-IN-FACT AGREES TO ACCEPT THIS APPOINTMENT SUBJECT TO ACT  
 AND PERFORM IN SAID FIDUCIARY CAPACITY CONSISTENT WITH MY BEST INTEREST AS  
 MY ATTORNEY-IN-FACT IN THIS DISCRETION DEEMS ADVISABLE.

THIS POWER OF ATTORNEY IS EFFECTIVE UPON EXECUTION. THIS POWER OF  
 ATTORNEY MAY BE REVOKED BY ME AT ANY TIME, AND SHALL AUTOMATICALLY BE  
 REVOKED UPON MY DEATH, PROVIDED ANY PERSON RELYING ON THIS POWER OF  
 ATTORNEY SHALL HAVE FULL RIGHTS TO ACCEPT AND RELY UPON THE AUTHORITY OF  
 MY ATTORNEY-IN-FACT UNTIL IN RECEIPT OF ACTUAL NOTICE OF REVOCATION.

SIGNED UNDER SEAL THIS 24TH DAY OF SEPTEMBER, 1996.

Maria Teresa S. de P. Braganca  
 MARIA TERESA SAULNIER P. BRAGANCA  
 B.S.# 595-21-7986

STATE OF FLORIDA  
 COUNTY OF DADE

On 09 / 24 / 96 before me, ELYANE BECHTINGER personally appeared:

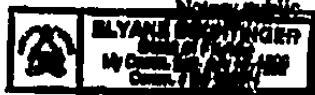
MARIA TERESA SAULNIER DE PIERRELEVEE BRAGANCA

Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose  
 name(s) is / are subscribed to the within instrument and acknowledged to me that he / she / they executed  
 the same in his/her/their authorized capacity (ies), and that by his / her / their signature(s) on the  
 instrument the person(s), or The entity upon behalf of which the person(s) acted, executed the instrument.

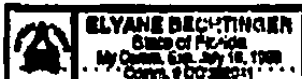
WITNESS MY HAND AND OFFICIAL SEAL

Signature \_\_\_\_\_

(Seal)



Affiant ☐ Known ☒ Produced ID \_\_\_\_\_  
 Type of ID \_\_\_\_\_



H96000013542

P960000080140

US Direct Enterprises Inc.  
20533 Biscayne Blv. suite 4-400  
Miami Florida 33180

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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-10/25/96--01092--006  
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1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
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AMENDMENTS	
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<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 OCT 25 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5H 10/30

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**US DIRECT ENTERPRISES, INC.**

The Certificate of incorporation of US DIRECT ENTERPRISES, INC. Florida Charter # / DOCUMENT # PP6000000140, heretofore approved and filed in the office of the Secretary of State of Florida, on SEPTEMBER 26, 1996 is hereby amended in the following particular:

**ARTICLE # VI- INITIAL BOARD OF DIRECTORS**

The corporation via majority vote of stockholders and board of directors ELECTS TO THE POSITION OF VICE PRESIDENT **MARCIA FRANCA RIBEIRO** OF 130 SOUTH SHORE DRIVE, APT. 4D, MIAMI, FLA. 33141 as of the 15TH day of October, 1996;

The corporation via majority vote of stockholders and board of directors ELECTS TO THE POSITION OF Secretary **ANDREA CARVALHO** OF 130 SOUTH SHORE DRIVE, APT. 4D, MIMAI, FLA. 33141 as of the 15TH day of October, 1996;

The corporation as of this amendment shall have thre(3) directors, that being:

**MARIA TERESA SAULNIER DE PIERRELEVEE BRAGANCA, PRESIDENT**  
**MARCIA FRANCA RIBEIRO, VICE PRESIDENT.**  
**ANDREA CARVALHO, SECRETARY**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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95 OCT 25 PM 2:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CERTIFICATE OF APPROVAL OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
US DIRECT ENTERPRISES, INC.

I, the undersigned, being the President of US DIRECT ENTERPRISES, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, at a meeting duly called for the purpose, that the Articles of Incorporation of US DIRECT ENTERPRISES, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 26TH day of SEPTEMBER 1996, be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 15TH day of OCTOBER 1996.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 15TH day of OCTOBER 1996.

ATTEST:

  
ANDREA CARVALHO, SECRETARY

*Maria Teresa Saulnier de Pierreleves Braganca*  
FLD. # G-674.000.657-669-0  
MARIA TERESA SAULNIER DE PIERRELEVES BRAGANCA, President  
STATE OF FLORIDA BRASIL - PASSPORT CH 200648  
COUNTY OF DADE 554 595-21.7986

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared MARIA TERESA SAULNIER DE PIERRELEVES BRAGANCA, President AND ANDREA CARVALHO, SECRETARY, of US DIRECT ENTERPRISES, INC. to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 22nd day of October, 1996.

MY COMMISSION EXPIRES: August 15, 2000

  
NOTARY PUBLIC  
Notarial seal



P96000080140

Requestor's Name

US DIRECT ENTERPRISES INC.  
20533 DISCAYNE BLVD. #4400  
AVENTURA, FL 33180  
(305) 705-0902/705-0907 FAX

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_
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- ☐ Certified Copy
- ☐ Certificate of Service

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT 10 AM 9:29

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NEW FILINGS	
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AMENDMENTS	
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<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

10/15

**CELEBRATING TEN YEARS ('87-'97) OF SERVICE  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
U S DIRECT ENTERPRISES, INC.**

**FILED**  
97 OCT 10 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of U S DIRECT ENTERPRISES, INC. assigned document number P96000080140, heretofore approved and filed in the office of the Secretary of State of Florida, on SEPTEMBER 26, 1996 is hereby amended in the following particular:

**ARTICLE BOARD OF DIRECTORS**

Marcia F. Ribeiro, Vice President, Director has resigned effective 7/11/97 and will no longer be a director of the corporation.

Andrea Carvalho, Secretary, Director has resigned effective 7/11/97 and will no longer be a director of the corporation.

Alexandre Martins of 20533 Biscayne Blvd., Suite 4400, Aventura, FL 33180 has been elected to the positions of Vice President and Secretary effective 7/11/97.

CERTIFICATE OF APPROVAL OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
US DIRECT ENTERPRISES, INC.

I, the undersigned, being the President and Secretary of US DIRECT ENTERPRISES, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 11th day of JULY 1997, at a meeting duly called for the purpose, that the Articles of Incorporation of US DIRECT ENTERPRISES, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 30th day of SEPTEMBER 1996, be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 11th day of JULY 1997.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 11th day of JULY 1997.

ATTEST:

X Maria Teresa S. de Braganca  
President  
Maria T. Braganca  
STATE OF FLORIDA  
COUNTY OF DADE

X   
Secretary  
Alexandre Martins

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared MARIA T. BRAGANCA, PRES. AND ALEXANDRE MARTINS, VP/Secretary of US DIRECT ENTERPRISES, INC. to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 04 day of AUGUST, 1997.

MY COMMISSION EXPIRES:

\_\_\_\_\_  
NOTARY PUBLIC  
Notarial seal

P96000080140

US DIRECT INDUSTRIES INC.  
2500 N. W. 10TH AVE. SUITE 6400  
MIAMI, FL 33150  
(305) 751-0000 FAX

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Service

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Plaintiff Name
<input type="checkbox"/>	Name Reservation

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Examiner's Initials *JP* 10/15

**ARTICLES OF INCORPORATION  
OF  
E.A. DIRECT INDUSTRIES, INC.**

**FILED**  
SEP 10 AM 9 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of E.A. DIRECT INDUSTRIES, INC. assigned document number 221-000000000000000000, heretofore approved and filed in the office of the Secretary of State of Florida, on SEPTEMBER 26, 1996 is hereby amended in the following particular:

**ARTICLE        BOARD OF DIRECTORS**

Marcia F. Ribeiro, Vice President, Director has resigned effective 7/10/97 and will no longer be a director of the corporation.

Andrea Carvalho, Secretary, Director has resigned effective 7/10/97 and will no longer be a director of the corporation.

Alexandre Martins of 20533 Biscayne Blvd., Suite 4400, Aventura, FL 33180 has been elected to the positions of Vice President and Secretary effective 7/10/97.

**CERTIFICATE OF APPROVAL OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
US DIRECT ENTERPRISES, INC.**

I, the undersigned, being the President and Secretary of US DIRECT ENTERPRISES, INC., hereby certify that the Board of Directors of the corporation ~~AND SHAREHOLDERS~~ did unanimously approve and recommend, on the 11th day of JULY 1997, at a meeting duly called for the purpose, that the Articles of Incorporation of US DIRECT ENTERPRISES, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 18th day of SEPTEMBER 1994, be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 11th day of JULY 1997.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereto affixed his signature, and also affixed the corporate seal this 11th day of JULY 1997.

ATTEST:

X Maria T. Breganca  
President  
Maria T. Breganca  
STATE OF FLORIDA  
COUNTY OF DADE

X Alexandre Martins  
Secretary  
Alexandre Martins

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared MARIA T. BRAGANCA, PRES. AND ALEXANDRE MARTINS, VP/Secretary of US DIRECT ENTERPRISES, INC. to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 04 day of MARCH, 1997.

MY COMMISSION EXPIRES:

\_\_\_\_\_  
NOTARY PUBLIC  
Notarial seal