

96000080140

Requestor's Name

US DIRECT ENTERPRISES INC.  
20533 BISCAYNE 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 \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Service

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT 10 AM 9:29

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<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

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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10/15

**CELEBRATING TEN YEARS (187-'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 996000080/40, 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 11<sup>th</sup> 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 11<sup>th</sup> 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 11<sup>th</sup> day of JULY 1997.

ATTEST:

X Maria Tereza 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