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USA TAX CORPORATION

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Division of Corporations

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L06000014977

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From:

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Account Number : 120060000112
Phone : (954) 788-1818
Fax Number : (954) 788-6765

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRAZILIAN SECRET CAFE, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO REIS

(Name of Person)

USA TAX CORPORATION

(Firm/Company)

591 E. SAMPLE ROAD

(Address)

POMPANO BEACH, FL 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS

(Name of Person)

at (954) 788-1818

(Area Code & Daytime Telephone Number)

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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

07 OCT 26 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDABRAZILIAN SECRET CAFE', LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/02/2006 and assigned
document number L06000014977

SECOND: This amendment is submitted to amend the following:

ARTICLE V - MANAGEMENT:

PLEASE REMOVE THE NAME AND ADDRESS OF :

CEIL RODRIGUES CARVALHO, AS MANAGER

His Address: 265 MATTIE KELLEY BLVD, DESTIN, FL 32541

Dated OCTOBER 24, 2007

Maria Verciano

Signature of a member or authorized representative of a member

MARIA SENA VERCIANO

Typed or printed name of signer

~~RESTRICTED~~