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Articles of Amendment
To
Articles of Organization
Of
Brazil America Business Solutions, LLC
(A Florida Limited Liability Company)

First: The Articles of Organization were filed on **February 1, 2008** and assigned Document number **L08000012477**

Second: This amendment is submitted to amend the following:

Article I: Principal and Mailing Address

Delete: 6701 Collins Avenue
Bay #7
Miami Beach, FL 33141

Add: 18851 NE 29 Avenue
Suite 700
Aventura, FL 33180

Article IV: Initial Members/Managing Members

Delete: MANAGER MEMBER
Braytner Maldinny
18851 NE 29th Avenue
Suite 700
Aventura, FL 33180

Add: MEMBER
Marcos Heleno Dos Santos
18851 NE 29th Avenue
Suite 700
Aventura, FL 33180

Add: MANAGER MEMBER
Rodrigo Magalhaes
18851 NE 29th Avenue
Suite 700
Aventura, FL 33180

Dated: October 14, 2008



Marcos H Dos Santos
Member

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