

N00000003450

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000176143 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
02 AUG -5 PM 2:45
DIVISION OF CORPORATIONS

FILED
02 AUG -5 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RENASCER FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
KRB 8-6

H020000176143

③ AMENDMENT TO ARTICLES OF INCORPORATION
OF
RENASCEER FOUNDATION, INC.

We, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation not for profit, incorporated on May 26, 2000 under number N-000000-3450 with the Secretary of State, amend the original Articles numbered I, VI and Registered Agent as follows. All other Articles of Incorporation remain unaltered and in force.

ARTICLE I - NAME AND ADDRESS

The name and principal address of the corporation shall be:

RENASCEER FOUNDATION, INC.
3617 NE 168 Street
North Miami, FL 33160

Amendment adopted by the members on January 17, 2002. The amendment was approved by the members and by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

ARTICLE VI - BOARD OF DIRECTORS

The members of the Board of Directors shall never be less than seven (07) in number. The Board of Directors shall consist of seven (07) persons whose names and addresses are as follows and who shall serve as Directors until the first election:

ESTEVAM HERNANDES FILHO Director/President
12582 Torbay Drive
Boca Raton, FL 33428

FELIPPE DANIEL HERNANDES Director/Vice-President
12582 Torbay Drive
Boca Raton, FL 33428

SONIA HADDAD MORAES HERNANDES Director/Vice-President
12582 Torbay Drive
Boca Raton, FL 33428

MARCO ANTONIO GARCIA Director/Secretary-Treasurer
3617 NE 168th Street
North Miami, FL 33160

ANGELITA DE ALMEIDA VALE Director
6433 NW 106 Terrace
Parkland, FL 33076

ANTONIO CARLOS AYRES ABBUD Director
Rua Gomes de Carvalho, 1306 - cj.11 - Vila Olímpia
04547-005 São Paulo, SP, Brazil

MARIANGELA S. GARCIA Director
3617 NE 168th Street
North Miami, FL 33160

Amendment adopted January 17, 2002. The amendment was approved by the members and by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

N00000003450

H020000176143

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That RENASCER FOUNDATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the city of North Miami, county of Miami-Dade, State of Florida, has named Angelita de Almeida Vale at 3617 NE 168 Street - North Miami, FL 33160 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Miami, July 30 2002.


Angelita de Almeida Vale

Amendment adopted January 17, 2002. The amendment was approved by the members and by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

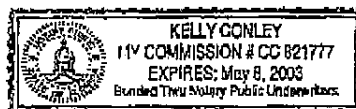
Signed at Coral Springs Florida, this July 30 2002.


Angelita de Almeida Vale
Director

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Angelita de Almeida Vale, who after showing FL ID as identity and being duly sworn by me, depose and say that she signed the above Amendment to Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, ~~Miami-Dade County~~, Florida, This 30 day of July 2002. Broward City


Notary Public, State of Florida
My commission expires:



H0200001710142