

OCT-06-2001 SAT 01:00 AM FROM:

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Division of Corporations

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

Electronic Filing Cover Sheet

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((H01000104518 5)))

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To:

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

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Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

V.A.S COFFEE INTERNATIONAL, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

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10/5/01

Amendment

10/5/01

10/4/01

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(850)487-8013 10/04/01 13:49 Fl Dept of State p1 /1

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 2001

V.A.S COFFEE INTERNATIONAL, CORP.
1500 SE 3RD COURT SUITE #111
DEERFIELD BEACH, FL 33441

SUBJECT: V.A.S COFFEE INTERNATIONAL, CORP.
REF: P00000007764

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect article ~~XVI~~ Board of Directors and article ~~XIII~~ Registered Office/Agent being the articles that pertain to the officers/directors and the registered agent/office. If the amendment submitted is changing either of these articles, please add the specific article being amended under section FIRST of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000104518
Letter Number: 801A00055697

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Audit Number (((H01000104518 5)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

V.A.S COFFEE INTERNATIONAL, CORP.

(Present name)

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

Deerfield Beach-FL, October 4, 2001.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Subscribers.

ARTICLE XIII - REGISTERED OFFICE / AGENT

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Audit Number (((H01000104518 5)))

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
ALINE ALCANTARA DE SOUZA President / Vice- President Treasury / Secretary / Director	3725 Turtle Run Blvd Apt #315 Coral Springs, FL 33067	40%
VASCAFE Industria e Comercio De Cafe Ltda.	Av. Leocadio da Souza Reis, S/ n° - Centro - Quirinopolis - GO - Brazil - Cep: 75860- 000	60%

ARTICLE XIII - REGISTERED OFFICE / AGENT

The street address of the registered office of this corporation STILL is 1500 SE 3rd Court Suite # 111, Deerfield Beach, FL 33441, and the NEW name of the registered agent of this corporation at that address is ALINE ALCANTARA DE SOUZA.

ARTICLE XVI - BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The NEW name and address of the Board of Directors of this corporation NOW is:

NAME	ADDRESS
ALINE ALCANTARA DE SOUZA President / Vice- President Treasury / Secretary / Director	3725 Turtle Run Blvd Apt #315 Coral Springs, FL 33067

Second: The date of adoption of the amendments.

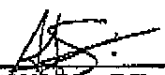
The date of adoption of the amendments was 10/04/01.

Audit Number (((H01000104518 5)))

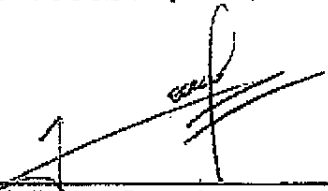
Third: Adoption of Amendment.

The Directors/Officers without shareholder action adopted the Amendments and shareholder action was not required.


IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 04TH day of October, 2001.



ALINE ALCANTARA DE SOUZA
President / Vice-President/
Treasurer / Secretary/ Director



Vardelan Alcantara De Souza
Junior
Resigner Officer



Sandra Maria S. Alcantara
Director
VASCAFE Industria e Comercio
de Cafe Ltda.

Audit number (((H01000104518 5)))

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

V.A.S COFFEE INTERNATIONAL, CORP.

2. The name and address of the registered agent and office is:

Aline Alcantara De Souza

President

1500 SE 3rd Court Suite #111

Address

Deerfield Beach, FL 33441

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

(Date)

10/03/2001

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314