

P00000025199

Florida Department of State
Division of Corporations
Public Access System

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.

(((H07000127824 3)))



H070001278243ABC+

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 : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 10 AM 11:52

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRAZILIAN FASHION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
07 MAY 10 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend.
05-10-07

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

BRAZILIAN FASHION, INC.

(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:

February 5th, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE V - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
07 MAY 10 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1251 E Sample Rd. - Pompano Beach, FL 33064
11501 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8282
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-4500 - Fax (508) 620-4003

www.TaxHouse.net - info@taxhouse.net - 1-800-440-4-TAX

First: Articles Amended**ARTICLE V - BOARD OF DIRECTORS**

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Valdecir Primao President	840 Cypress Parkway Pompano Beach, FL 33064
Marli Primao Director	9999 Summerbreeze Dr #1003 Sunrise, FL 33322

Second: The date of adoption of the amendments.

The date of adoption of the amendments was **February 5th, 2004.**

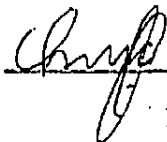
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 **February 5th, 2004.**



Signature
Valdecir Primao
President



Signature
Marli Primao
Director



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1251 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-6232
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-400-4-TAX