

P00000027866

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
BRICKELL U.S.A. GROUP CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amend
7 MAY 17 2000

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**Brickell U.S.A. Group Corp.
P00000027866**

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:

FIRST: Amendments adopted:

Article V

BOARD OF DIRECTORS

The directors of this corporation are:

Claudinei Schorchit; President, Secretary

Ricardo Bueno; Vice President and Treasurer

Edson Martins Lopes resigns as President and director of Brickell U.S.A. Group Corp.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: May 16, 2000

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FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 16th day of May, 2000

Signature:

A handwritten signature in black ink, appearing to be 'Ricardo Bueno', written over a horizontal line.

Ricardo Bueno, Director

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