

Division of Corporations

P00000056522

## Florida Department of State

Division of Corporations  
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Account Name : PRATS, FERNANDEZ & CO.  
Account Number : I19980000078  
Phone : (305) 444-8333  
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## BASIC AMENDMENT

FLAGS4ME CORP.

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amendment

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLAGS4ME CORP.**

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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:

**ARTICLE EIGHT**

The names and post office address of the members of the members of the Board of Directors who shall hold office of the Corporation until the successors are elected of appointed and have qualified are as follows :

**BOARD OF DIRECTORS**

**Luiz Carlos Breim**  
Director

**Paulo Cesar Breim**  
Director

8883 S.W. 131st Street  
Miami, Fl. 33176

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ARTICLE NINE

The names and post office address of the officers of this corporation are:

Luiz Carlos Breim  
President

Paulo Cesar Breim  
Secretary & Treasurer

8883 S.W. 131st Street  
Miami, Fl. 33176

It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez  
2121 Ponce de Leon Blvd # 240  
Coral Gables, FL 33134.  
Phone: 305-444-8333.

There being no further business, the amendments were adopted  
with no shareholder action required and not member action  
or consideration executed. on this 30th day of August of 2000.



Francisco J. Fernandez  
INCORPORATOR

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