

P00000069720

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# LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LAMBDA BRASIL CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 FEB 16 PM 1:34  
DIVISION OF CORPORATION

COULLETTE FEB 20 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 16, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: LAMBDA BRASIL CORP.  
Ref. Number: P00000069720

We have received your document for LAMBDA BRASIL CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to remove the resignation of officer attachment you have in this document, it is not part of an amendment filing. You will also need to indicate the manner of adoption of this amendment. There is not a check mark beside and of the choices which are listed.

Please specify which article number you are amending, adding, or deleting.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 001A00009927

RECEIVED  
01 FEB 20 PM 2:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAMBDA BRASIL CORP.**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006. FLORIDA  
STATUTES THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION:

**FIRST**

**AMENDMENTS ADOPTED:**

**ARTICLE VI**

**1) OFFICER/ DIRECTOR**

**DELETE**

**Mr. Andre Pena Nunes  
Vice President**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**2) ADD**

The position of Vice-President will be replaced by Mr. Clovis Alfredo Carvalho Casemiro.  
1502 Jefferson Ave. #206  
Miami Beach, Florida 33139

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 FOLLOW:

**SECOND**

THE DATE OF EACH AMENDMENT'S ADOPTION :January 31, 2001

### **THIRD**

**ADOPTIONS OF AMENDMENTS:**

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

☒ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENTS(S).

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY

100 %

(VOTING GROUP)

SIGNED THIS: January 31, 2001

**LAMBDA BRASIL CORP.**

BY: 

(Chairman or Vice-Chairman of the Board of Director, President or other officer if adopted the shareholders)

TYPED OR PRINTED NAME: **Clovis Alfredo Carvalho Casemiro.**

TITLE : **PRESIDENT**