

P000000077564

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BUZIOS BRAZILIAN RESTUARANT, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	05
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2000

BUZIOS BRAZILIAN RESTUARANT, CORP.
3428 E ATLANTIC BLVD
POMPANO BEACH, FL 33062

SUBJECT: BUZIOS BRAZILIAN RESTUARANT, CORP.
REF: P00000077564

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE ADD THE TITLE "INCORPORATOR" TO THE SIGNOR. *OK*

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) 487-6031.

Kelley Shank FAX And. #: H00000050757
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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Audit Number H00000050757 4

Pompano Beach, September 18, 2000

FLORIDA DEPARTMENT OF STATE

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

RE: AMENDMENT OF ARTICLES

Corporation: BUZIOS BRAZILIAN RESTAURANT, CORP.
Document Number: P00000077564

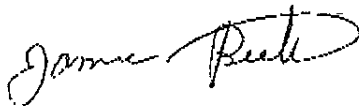
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status, stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,



BUZIOS BRAZILIAN RESTAURANT, CORP.
Jamie Marie Beiter
President
3428 E. Atlantic Blvd.
Pompano Beach, FL 33062
(954) 785-8980



Audit Number H00000050757 4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BUZIOS BRAZILIAN RESTAURANT, 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:

Document # P00000077564

Pompano Beach - Florida - September 18, 2000

First : Article(s) changed: AMENDED.

ARTICLE VI - Subscribers.

ARTICLE XVI - Initial Board of Directors (Officers)

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

Audit Number H00000050757 4

First: Articles Amended

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 are:

NAME	ADDRESS	SHARES
Jamie Marie Beiter President/Treasurer	3301 SE 10 th Street Pompano Beach, FL 33062	50%
Karl Kant Vasconcelos Vice- President/Secretary	1391 S Ocean Blvd. Apt. #104 Pompano Beach, FL 33062	50%

ARTICLE XVI - Initial Board of Directors (Officers)
We have changed our Initial Board of Directors. The new Board of Directors will now be as following:



This corporation now has two (2) Directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

NAME	ADDRESS
Jamie Marie Beiter President/Treasurer	3301 SE 10 th Street Pompano Beach, FL 33062
Karl Kant Vasconcelos Vice- President/Secretary	1391 S Ocean Blvd. Apt. #104 Pompano Beach, FL 33062

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

September 18, 2000

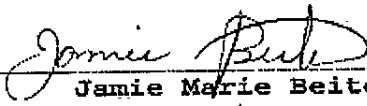


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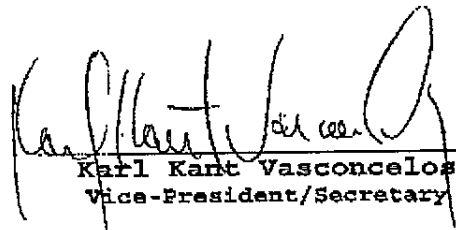
Third: Adoption of Amendment.

The Amendments were adopted by the Incorporators without shareholder action 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 18th day of September of 2000.



Jamie Marie Beiter
President/Treasurer
Incorporator



Karl Kant Vasconcelos
Vice-President/Secretary