

P00000077564

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

BUZIOS BRAZILIAN RESTUARANT, CORP.

Certificate of Status	1
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Amendment

2-23-01

Dr



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 2001

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

SUBJECT: BUZIOS BRAZILIAN RESTAURANT, 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. PLEASE ADD THE TITLE INCORPORATOR UNDER THE SIGNATURE OF KARL KANT VASCONCELOS.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000000313
Letter Number: 001A00008691

FEBRUARY 8, 2001

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.

THE SIGNOR MUST HAVE THE TITLE "INCORPORATOR".

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) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H01000000313
LETTER NUMBER: 201A00007920

Audit number (H01000000313 6))

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:

Pompano Beach-FL, February 2, 2001.

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - Subscribers.

ARTICLE XIII - Directors.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Audit number (((H01000000313 6)))

First: Articles Amended

ARTICLE VII - Board of Directors / Subscribers.

The Vice-President and Secretary, KARL KANT VASCONCELOS, is no longer part of the board of directors of this Corporation.

This corporation now has one (1) Director. The number of Director 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, and the new positions of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Jamie Beiter	3301 SE 10 th Street	100%
President/ Vice President	Pompano Beach, FL 33062	
Treasury / Secretary		

ARTICLE XIII - Officers

This Corporation now has one (1) Director. 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, is as follows:

NAME	ADDRESS
Jamie Marie Beiter	3301 SE 10 th Street
President / Vice-President	Pompano Beach, FL 33062
Treasury / Secretary	

Second: The date of adoption of the amendments.
The date of adoption of the amendments was
September/18/2000.

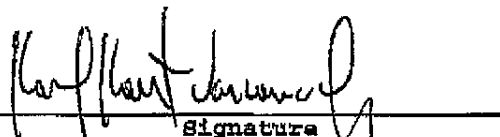
Audit number (((H01000000313 6)))

Third: Adoption of Amendment.

The Incorporator(s) adopted the Amendment 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, 2000.

The resigning officer of this corporation, resigning on this date, is:



Signature

Karl Kant Vasconcelos =Vice-President/Secretary/Director
1391 S. Ocean Blvd Apt # 104 Incorporator
Pompano Beach, FL 33062