

Division of Corporations

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P000000080667Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954)782-1829
Fax Number : (954)782-1899RECEIVED
03 AUG 18 AM 7:52
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PLANETA BRASILIS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

8/18/03
Amend + NIC
38

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

GLOBEX AMERICA, CORP

PLANETA BRASILIS, CORP
(present name)

P00000080667

(Document Number of Corporation - If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - Corporation Name: GLOBEX AMERICA, CORP.

ARTICLE II- Principal & Mailing Address: 4701 N. Federal Hwy # 365 - Box C-9
Lighthouse Point, FL 33064

ARTICLE III- Registered Agent: Rosemeire Arruda
4701 N. Federal Hwy # 365 - Box C-9
Lighthouse Point, FL 33064

ARTICLE VI - Board of Directors: Rosemeire Arruda - Pres./Treasurer
4701 N. Federal Hwy # 365 - Box C-9
Lighthouse Point, FL 33064



Maria Elizabete de Sousa
1036 Main Street B
Chatham, MA 02633

ARTICLE VII - Ownership: Rosemeire Arruda - 50% shares
Maria Elizabete de Sousa - 50% shares

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:

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BUSINESS CHOICE, INC.

4701 N. Federal Hwy. # 365 Box c-9, Lighthouse Point, FL 33064
Ph.: (954) 782-1829 Fax: (954) 782-1899 BCpessoa@hotmail.com

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THIRD: The date of each amendment's adoption: AUGUST/15/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of AUGUST, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROSEMEIRE ARRUDA

(Typed or printed name)

PRESIDENT

(Title)

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BUSINESS CHOICE, INC.

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Ph.: (954) 782-1829 Fax: (954) 782-1899 BCpessoa@hotmail.com