

08/23/2003 18:11 FAX

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Division of Corporations

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**BASIC AMENDMENT**

**UAI STORE & RESTAURANT, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
03 SEP 24 AM 10:51  
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TALLAHASSEE, FLORIDA

**UAI STORE & RESTAURANT, INC.**

(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:

September 23<sup>rd</sup>, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI – SHAREHOLDERS

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation now has one (1) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Jaime Caetano da Silva President/Secretary	2805 Congressional Way Deerfield Beach, FL 33442	100%

**ARTICLE XVI - BOARD OF DIRECTORS**

The initial President, Adair Fontoura Pinheiro is no longer part of the board of directors of this Corporation. This Corporation now has one (1) Officer(s). 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, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	
Jaime Caetano da Silva President/Secretary	2805 Congressional Way Deerfield Beach, FL 33442	100%

**Second: The date of adoption of the amendments.**

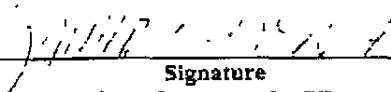
The date of adoption of the amendments was 09/23/03

**Third: Adoption of Amendment.**

The amendments were adopted by the shareholders.

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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 23<sup>rd</sup> day of September, 2003.

  
\_\_\_\_\_  
Signature  
**Jaime Caetano da Silva**  
President/Secretary

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

  
\_\_\_\_\_  
Signature  
**Adair Fontoura Pinheiro**  
President