

P010000019985

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
FOGAO DE MINAS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
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AMEND
KRC 6/26
21

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Fogao de Minas 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:

Tuesday, May 29, 2001

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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H01000069488 4**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation now has two (2) 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:

NAME	ADDRESS	SHARES
Jouberto Delana President/Secretary	9703 Lancaster Place Boca Raton • Florida • 33434	50%
Pedro De Lana Filho President/Treasurer	1879 W Hillsboro Blvd Deerfield Beach • Florida • 33432	50%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation now has three (3) Officers. The name and post office address of the officers, 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:

NAME	ADDRESS
Jouberto Delana President/Secretary	9703 Lancaster Place Boca Raton • Florida • 33434
Pedro De Lana Filho President/Treasurer	1879 W Hillsboro Blvd Deerfield Beach • Florida • 33432
Patricia Brasil Delana Vice President	9703 Lancaster Place Boca Raton • Florida • 33434

Second: The date of adoption of the amendments.

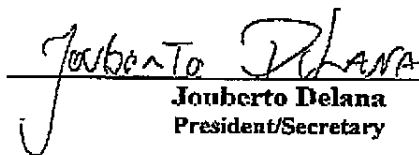
The date of adoption of the amendments was 05/29/2001.

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 29th day of May, 2001.


Jouberto Delana
President/Secretary


Pedro De Lana
President/Treasurer


Patricia Brasil Delana
Vice President