

# P01000026304

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

ACAO & PROMOCAO EVENTOS E BUFFET, CORP.

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01 MAR 21 PM 4:54  
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3/22/01 Name Change  
&  
Amendment

MARCH 21, 2001

ACAO & PROMOCÃO EVENTOS E BUFFET, CORP.  
5421 N.W. 74 AVE.  
MIAMI, FL 33166

SUBJECT: ACAO & PROMOCÃO EVENTOS E BUFFET, CORP.  
REF: P01000026304

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THE AMENDMENT MUST BE SIGNED BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS OR BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

THE TITLE OF THE SIGNOR MUST INCLUDE "DIRECTOR".

DID YOU WANT TO ADD A PERIOD AFTER CORP IN THE NEW NAME?

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KAREN GIBSON  
CORPORATE SPECIALIST

FAX AUD. #: H01000028787  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ACAO & PROMOCAO EVENTOS E BUFFET, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

**FIRST:** Amendment adopted: Exchange  
Article I  
Article VII

Article I NAME  
ACTION & PROMOTION, EVENTS AND BUFFET, CORP.

Article VII DIRECTORS

NAME	ADDRESS
Denise Martins Simoes President	5421 N.W. 74 Ave Miami, FL 33166
Roberto Marino Simoes Vice President	5421 N.W. 74 Ave Miami, FL 33166
Rene da Costa Martins Secretary	5421 N.W. 74 Ave Miami, FL 33166

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
5545 S.W. 8 ST Ste 107  
MIAMI, FL 33134  
TEL: (305) 265-1566

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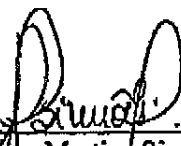
**SECOND:** The date of each amendment's adoption March , 20, 2001

**THIRD:** Adoption of Amendment

- ( ) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ( ) The amendment 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:  
"The number of votes cast for the amendment was/were sufficient for approval by .
- (X) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of March, 2001.

Signature

  
Denise Martins Simoes  
President / Director

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