

Division of Corporations

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# PO1000036844

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

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

**From:**

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

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01 JUL 25 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### HORIZONTES BRAZIL, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

AMENDED  
7-25  
(6)

Audit Number (((H01000084440 6)))

Pompano Beach-FL, July 20, 2001.

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: HORIZONTES BRAZIL, CORP.  
Document Number: P01000036844

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are filed and registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status, stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.  
Thank you

Sincerely,

*Valeria Borghetti*

HORIZONTES BRAZIL, CORP.  
VALERIA TEIXEIRA BORGHETTI  
PRESIDENT  
1105 S FLAGLER, # 602  
POMPAÑO BEACH, FL 33060

Audit Number ((H01000084440 6)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HORIZONTES BRAZIL, 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:

Document # P01000036844  
Filed on: April/11/2001

Pompano Beach-FL, July 20, 2001.

First: Article(s) changed: AMENDED.

Article I - CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Article V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

Article VI - INITIAL BOARD OF DIRECTORS

Article VII - INCORPORATORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

UB

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SECRETARY OF STATE

Audit Number (((H01000084440 6)))

**First: Articles Amended**

**Article I - CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the corporate is still the same, but the NEW address of the principal place of business is:

1105 S FLAGLER, # 602  
POMPANO BEACH, FL 33060

**Article V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation Registered Agent is still the same and the NEW Registered Office in the State of Florida shall be:

VALERIA TEIXEIRA BORGHETTI  
1105 S FLAGLER, # 602  
POMPANO BEACH, FL 33060

**Article VI - INITIAL BOARD OF DIRECTORS**

This Corporation still have one director. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name of the director is of this Corporation is still the same, but the NEW address is:

VALERIA TEIXEIRA BORGHETTI  
1105 S FLAGLER, # 602  
POMPANO BEACH, FL 33060

**Article VII - INCORPORATORS**

The name of the Incorporator executing this Articles of Incorporation is still the same, but the NEW post office is:

VALERIA TEIXEIRA BORGHETTI  
1105 S FLAGLER, # 602  
POMPANO BEACH, FL 33060

Audit Number (((H01000084440 6)))

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

July 20, 2001

Third: Adoption of Amendment.

The Amendments were adopted by the Incorporator without shareholder action 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 20th day of July of 2001.

Valeria Borghetti  
VALERIA TEIXEIRA BORGHETTI  
Incorporator

Audit Number (((H01000084440 6)))

CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS

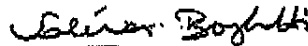
Pursuant of Chapter 48.091, Florida Statutes, the undersigned hereby designates Valeria Teixeira Borghetti, as its Registered Agent to accept service of process within this State.



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VALERIA TEIXEIRA BORGHETTI

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.



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VALERIA TEIXEIRA BORGHETTI