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Division of Corporations

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PO1000036844

Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0380

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HORIZONTES BRAZIL, CORP.

Certificate of Status	1
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206-12-5  
6/12/2002

Audit Number (((E02000151507 9)))

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

Fort Lauderdale-FL, June 10<sup>th</sup>, 2002.

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

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**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:

432 SE 20<sup>th</sup> Street, Apt # 3  
Fort Lauderdale, FL 33316

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  
432 SE 20<sup>th</sup> Street, Apt # 3  
Fort Lauderdale, FL 33316

Article VI - INITIAL BOARD OF DIRECTORS

This Corporation still has 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  
432 SE 20<sup>th</sup> Street, Apt # 3  
Fort Lauderdale, FL 33316

Audit Number (((H02000151507 9)))

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

The date of adoption of the amendments is:

June 10<sup>th</sup>, 2002

**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 10th day of June of 2002.

  
\_\_\_\_\_  
VALERIA TEIXEIRA BORGHETTI  
Incorporator/Director

Audit Number (((H02000151507 9)))

**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.

*Valeria Borghetti*  
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.

*Valeria Borghetti*  
VALERIA TEIXEIRA BORGHETTI