

05/05/05 09:14 FAX 4073807353

SANTOS RIVERA

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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE BROTHERS USA, INC.

Certificate of Status	0
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Amend 5-5-05-Jar

(H050001149083)
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
The Brothers USA, Inc.**

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, after the issuance of the shares:

FIRST: Amendment adopted:

Article IV – Capital Stock

The corporation is authorized to issue the following number of shares of the following classes at the following par values are:


10,000 Common Shares at a par value of \$1.00 per share

SECOND: The date of the above articles of amendment shall be effective April 2, 2005.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on April 2, 2005. The number of votes cast for the amendment was unanimously.

The date of the approval was April 2, 2005.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 2nd day of May 2005.


Carlos Alexandre, President and Chairman of the Board



Wanda S. Marro
My Commission DD246921
Expires September 03, 2007

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