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Florida Department of State
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To: Division of Corporations
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From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)725-4600
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01 AUG 17 AM 11:14
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRASA GRILL STEAK HOUSE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
KRG
8-17

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

BRASA GRILL STEAK HOUSE, INC.

(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:

August 16th, 2001

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - SHAREHOLDERS

ARTICLE XVII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

First: Articles Amended**ARTICLE VII - SHAREHOLDERS**

This corporation now has four (4) 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
Hideraldo B Vieira President/Treasurer	704 SE 2 nd Ave #348 Deerfield Beach • Florida • 33441	17%
Neida A Dornelas President/Secretary	1960 NE 48 th Street Apto 4A Pompano Beach • Florida • 33064	33%
Orfeu Daniel Arantes Director	22236 Boca Rancho Dr Apto D Boca Raton • Florida • 33428	33%
Leandra de Vasconcelos	1960 NE 48 th Street Apto 4A Pompano Beach • Florida • 33064	17%

ARTICLE XVII - BOARD OF DIRECTORS

This Corporation now has only two (3) Officers. The name and post office address of the officer, 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:

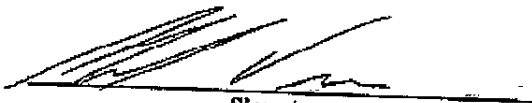
NAME	ADDRESS
Hideraldo B Vieira President/Treasurer	704 SE 2 nd Ave #348 Deerfield Beach • Florida • 33441
Neida A Dornelas President/Secretary	704 SE 2 nd Ave #348 Deerfield Beach • Florida • 33441
Orfeu Daniel Arantes Director	22236 Boca Rancho Dr Apto D Boca Raton • Florida • 33428

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 08/16/2001.

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 16th day of August, 2001.



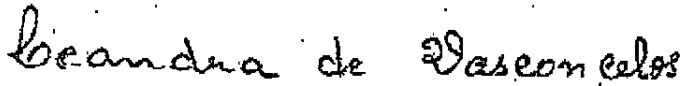
Signature
HIDERALDO B. VIEIRA
President/Treasurer



Signature
NEIDA A. DORNELAS
President/Secretary



Signature
ORFEU DANIEL ARANTES
Director



Signature
LEANDRA DE VASCONCELOS