

PO1000049001

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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BASIC AMENDMENT

BRAZILIAN-AMERICAN PRO-SOLUTIONS INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRAZILIAN--AMERICAN PRO-SOLUTIONS INC.

PD1000049001

(Present name)

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(s) adopted: (indicate article number(s) being amended or deleted)

Article I - Name of Corporation shall be:

AUTTRESS OF FLORIDA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption October 29, 2001

Document prepared by: Marco E. Rojas, Esq.
520 Brickell Key Drive, Ste 0-305
Miami, Florida 33131
Florida Bar No. 940453

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒

The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

☐

The amendment(s) 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(s):

"The number of votes cast for the amendment(s)
was/were sufficient for approval by

_____,"
voting group

☐

The amendment(s) was/were adopted by the board of
directors without shareholder action and share-
holder action was not required.

☐

The amendment(s) was/were adopted by the incorporator
without shareholder action and shareholder action was
not required.

Signed this 29 day of October, 192001

Signature *Boris Gaysin*

(By the Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

BORIS GAYSIN

Typed or printed name

PRESIDENT

Title

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