

P0600052768

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000111428 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

FILED
01 NOV - 1 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SPY SHOP BR, INC.

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

1201
11/1
7157

AMEND
11-1
4

H01000111428 8

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

Spy Shop BR, 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:

October 23, 2001.

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XIII - REGISTERED OFFICE/AGENT

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
01 NOV - 1 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000111428 8**First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 4520 Oakcreek Street #300 - Orlando, FL 32835. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SHAREHOLDERS

This corporation now has two (2) 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
Eliana Magda Credidio President/Secretary	4520 Oakcreek Street #300 Orlando, FL 32835	50%
Arlete Bernardo Ondeí President/Treasurer	4520 Oakcreek Street #300 Orlando, FL 32835	50%

ARTICLE XIII - REGISTERED AGENT / OFFICE

The street address of the NEW registered office of this corporation is 3929 N Federal Hwy - Pompano Beach, FL 33064, and the name of the NEW registered agent of this corporation at that address is Tax House Corporation.

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Earley Benevides Barbosa, and the initial Secretary, Decio Roizman, are no longer part of the board of directors of this Corporation. This Corporation now has two (2) 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:

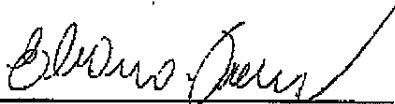
NAME	ADDRESS
Eliana Magda Credidio President/Secretary	4520 Oakcreek Street #300 Orlando, FL 32835
Arlete Bernardo Ondeí President/Treasurer	4520 Oakcreek Street #300 Orlando, FL 32835

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 09/03/01.

Third: Adoption of Amendment.
The amendments were adopted by the shareholders.

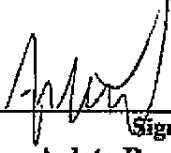
H01000111428 8

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 23rd day of October, 2001.



Signature

Eliana Magda Credidio
President / Secretary



Signature

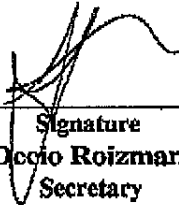
Arlete Bernardo Onde
President / Treasurer

The resigning officers of this corporation, resigning on this date, are:



Signature

Earley Benevides Barbosa
President



Signature

Decio Roizman
Secretary

Registered Agent Acceptance

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.



Signature

TAX HOUSE CORPORATION
Breno R. Gomes - President