

PO1000059816

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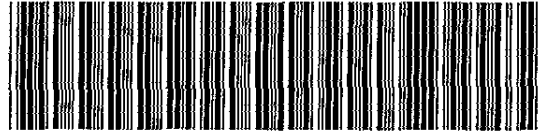
(Business Entity Name)

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02 OCT 24 PM 12:13
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

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10/25/02

X00789, 00547, 00671

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02 OCT 25 PM 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EVERLUNCH CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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Pick up time

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 24, 2002

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: EVERLUNCH CORPORATION
Ref. Number: P01000059816

We have received your document for EVERLUNCH CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 102A00058865

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EVERLUNCH CORPORATION

FILED
02 OCT 25 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE IV: Registered Agent

Delete: Fabio A. Ruschel

Add: Mario M. Braz
145 E. Flagler Street #A-27
Miami, FL. 33131

ARTICLE VI: Director(s)/Officer(s) Detail

Delete: VP/S Fabio A. Ruschel

Add: VP/Alice T. Braz
145 E. Flagler Street #A-27, Miami, FL. 33131

Add: S/Gustavo Garcia
145 E. Flagler Street #A-27, Miami, FL. 33131

SECOND: The date of each amendment's adoption: October 22nd, 2002.

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

Signed this 22nd day of October 2002.

Having been named as registered agent and to accept the service.

Signature

Mario M. Braz / President