

LASHBROOK & WOLLARD, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

Dru D. Lashbrook, CPA
Brian H. Wollard, CPA
David J. Fasano, CPA, MBA
Dean R. Lashbrook

*Member of the
Florida Institute of
Certified Public Accountants*

4481 Stirling Road
Fort Lauderdale, Florida 33314
Telephone: (954) 581-8112
Fax: (954) 581-2554
info@lbroom.com

PO1000099413

July 26, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: Brazilian Universe, Inc.
EIN# 65-1150056
Officer Change

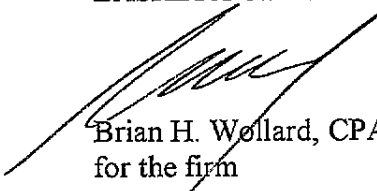
To Whom It May Concern:

We are the accountants on record for the above referenced corporation. Enclosed please find a Power of Attorney, a Change of Officer form, and a check for \$35.00, to change the officers on record for Brazilian Universe, Inc.

We would appreciate you updating your records to reflect the change as soon as possible, and notifying our office when the change has been made.

Sincerely,

LASHBROOK & WOLLARD, P.A.


Brian H. Wollard, CPA
for the firm

BHW/sm

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 26, 2002

Wiz International Import/Export
Attn: Renato Ferretti
13900 SW 153rd Place
Miami, FL 33169

Dear Renato:

Enclosed are the forms needed for you to resign as an officer of Brazilian Universe, Inc.

Please sign the Officer/Director Resignation form where indicated, enclose a check payable to "Florida Department of State" for \$35.00, and mail the entire package in the envelope enclosed.

If you have any questions, please contact my office.

Sincerely,

LASHBROOK & WOLLARD, P.A.



Brian H. Wollard, CPA

for the firm

BHW/sm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

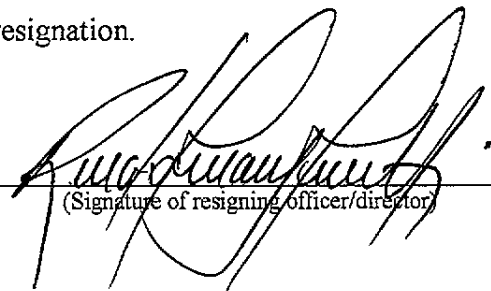
OFFICER/DIRECTOR RESIGNATION

I, Renato F. Ferretti, hereby resign as Officer
(Name, SS#) (Title)

Of Brazilian Universe, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida, and affirm that the

corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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