

Sep 20 02 03:17p

p.1

Division of Corporations

Page 1 of 2

P02000007241

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000201230 8)))

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

RECEIVED

02 SEP 20 PM 2:03

DIVISION OF CORPORATIONS

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

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
02 SEP 20 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BRAZILIAN FOOD BUFFET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

9/20/2002

AMEND
9/20/2002
2

CC(H02000201230)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRAZILIAN FOOD BUFFET, INC.

FILED
02 SEP 20 PM 3:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS: **President: Helio Moreira Da Silva**
2. The numbers of shares of stock each agrees to take are:
Helio Moreira Da Silva 100% (5,000 shares)

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: **September 20th 2002**
ADOPTIONS OF AMENDMENTS:

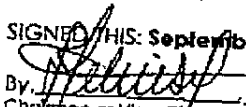
____ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

 X THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER
OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH
VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR
EACH VOTING 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)

SIGNED THIS: **September 20th 2002**

By: 

Chairman or Vice Chairman of the Board of Directors.
President or other officer if adopted the shareholders

TYPED OR PRINTED NAME: **Helio Moreira Da Silva**
TITLE: **Vice - PRESIDENT**