

Apr 04, 02 01:01p

Division of Corporations

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P02000022668

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BR BOULEVARD, INC.

Certificate of Status	0
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AMEND
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2002

BR BOULEVARD, INC.
1491 S. MIAMI AVENUE
MIAMI, FL 33130

SUBJECT: BR BOULEVARD, INC.
REF: F02000022668

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If shareholder approval was not required, a statement to that effect must be contained in the document.

THE AMENDMENT MUST EITHER BE ADOPTED BY THE DIRECTORS AND THE SHAREHOLDERS OR ADD THE STATEMENT THAT IT WAS ADOPTED BY THE DIRECTORS AND NO SHAREHOLDER APPROVAL WAS REQUIRED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000071173
Letter Number: 402A00019644

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Apr 03, 02 12:01p

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Department of State 4/2/2002 5:00 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2002

BR BOULEVARD, INC.
1491 S. MIAMI AVENUE
MIAMI, FL 33130

SUBJECT: BR BOULEVARD, INC.
REF: F02000022668

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: H02000071173
Letter Number: 902A00019425

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

((H02000071113)))

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
BR BOULEVARD, INC.
DOC.# P02000022668

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 the article number(s) being amended, added or deleted)

ARTICLE VI

The Directors shall be changed from:

President/Secretary/Director
Claudia Muharram
247 Shore Drive East
Miami, Florida 33133

Treasurer/Director
Isabel Gomez
11336 NW 42nd Terr
Miami, Florida 33178

to

President/Director
Claudia Muharram
247 Shore Drive East
Coconut Grove, Florida 33133

Treasurer/Director
Isabel Gomes
271 Shore Drive East
Coconut Grove, Florida 33133

Secretary/Director
Roberto Gomes
271 Shore Drive East
Coconut Grove, Florida 33133

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

THIRD: The date of each amendment's adoption: 4-01-02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.


A handwritten signature in black ink, appearing to read 'Claudia', is written over a horizontal line.

DIRECTOR

CLAUDIA MUHARRAM