

May 22 09:45

EXPRESS

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Division of Corporations

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PO2000022668

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BASIC AMENDMENT

BR BOULEVARD, INC.

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

May 22, 2003

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

SUBJECT: BR BOULEVARD, INC.
REF: P02000022668

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Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes.

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TALLAHASSEE, FLORIDA

**AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF
BR BOULEVARD, INC.**

I, the undersigned, being the President of BR Boulevard, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

OFFICERS/DIRECTORS

The name and address of the officers and directors shall change from:

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

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

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

TO

Claudia Muharram
President/Secretary/Treasurer/Director
247 Shore Drive East
Coconut Grove, FL 33133

The date of adoption was May 2nd, 2003.

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

May 22 '83 09:45a EXPRESS

305-444-1977

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((H03000199134)))

The undersigned, being the president/director of BR Boulevard, Inc. a Florida corporation,
acting pursuant to Section 607.106 the Florida Status, does hereby
manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be
Adopted according to its terms.


PRESIDENT/DIRECTOR
claudia
munarram