

Florida Department of State

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BASIC AMENDMENT

BRAZART, CORP.

Certificate of Status	0
Certified Copy	1
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February 13, 2003

BRAZART, CORP. 220 THREE ISLANDS BLV. 206 HALLANDALE, FL 33009

SUBJECT: BRAZART, CORP.

REF: P02000028711

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 current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Karen Gibson Document Specialist FAX Aud. #: H03000051008 Letter Number: 103A00009691



ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

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OF

BRAZART, CORP.

Pursuent to the provisions of section 517.1006, Floride Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted as follows:

Article VI:

The named and street address of the Registered Agent of this corporation shall be Luciane F. Sousa, Secretary/Tressurer, 238 East Commercial Bivd. #2, Lauderdale-by-the-Sea, Florida 33308

Article VII:

The name and address of the Officers and Board of Director(s) shall be:

President: Fernando Joac 238 Commercial Blvd. #2

Lauderdale-by-the-Sea,

FL 33308

Vice President: Shelly Sousa 238 Commercial Blvd. #2

Lauderdale-by-the-Sea,

FL 33308

Secretary/Treasurer: Luciane F. Sousa 238 Commercial Blvd. #2

Lauderdale-by-the-Sea,

FL 33308

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SECOND:

Amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follow:

Shares/reclassification of corporation are as follows:

Fernando Joso 75% Shelley Sousa 12.5% Luciane F. Sousa 12.5%

THIRD:

第二十二年 の時間 一年の日 の時

The date of each amendment's adoption 2-4- 2002

FOURTH: Adoption of Amendment

The Articles of Amendment to the Articles of Incorporation was approved by the shareholders. The number of votes for the amendment was sufficient for approval.

Signed this <u>04</u> day of February, 2003

Fernando Joan, President

Shelley South, Vice President

Luciane Setisa, Secretary/Treasurer

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

EGISTERED AGENT

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