

PO2000053232

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend
T. Lewis 12/8/03

November 24, 2003

IRS
Ogden, Utah 84201

Re: ANDRE BARRETO, INC FEIN #71-0883786

Dear IRS Dept:

We, Directors of the above company are making the following request:
To remove Ossilana S. Santos : noted on the SS4 as Director.
Ownership is now in to remain in the name of Andre Luiz Borges Barreto
ITIN#768-16-3369, Director.


We sent in a request two weeks ago to have the address changed to:

831 SW 28 ST
FT Lauderdale, Fl 33315

All else remains the same on the SS-4 except Director is now Mr. Andre Luiz Borges Barreto.

Sincerely,


Ossilana S. Santos
Ex-Director of Andre Barreto, Inc.


Andre Luiz Borges Barreto
Director

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC -1 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANDRE BARRETO, INC.

(present name)

PO2000053232 FEIN :
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

+ **FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II - and Article VI

Principal Office changed to 831 SW 28 St
Ft. Lauderdale, FL 33315.

Remove Ossilana S. Santos as
director.

SECOND: 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 follows:

THIRD: The date of each amendment's adoption: 5/14/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group 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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of NOVEMBER, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDRÉ LUIZ BORGES BARRETO

Typed or printed name

DIRECTOR

Title