

PO2000053232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 12/10/03

November 24, 2003

IRS
Ogden, Utah 84201

Re: ANDRE BARRETO, INC FEIN #71-0883786

Dear IRS Dept:

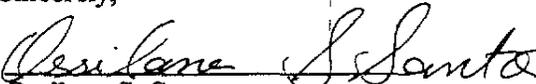
We, Directors of the above company are making the following request:
**To remove Ossilana S. Santos ; noted on the SS4 as Director.
Ownership is now in to remain in the name of Andre Luiz Borges Barreto
ITIN#768-16-3369, Director.**

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 [Handwritten 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