

PO2000055614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

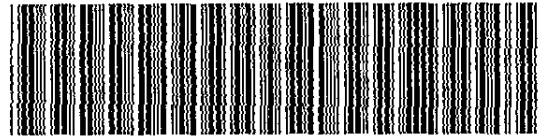
(Business Entity Name)

(Document Number)

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FILED
2003 OCT 31 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Gonzalez OCT 31 2003

BEST QUICK TAX RETURNS, INC.
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803
(407) 896-7921
FAX: (407) 895-8139

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

I AM WRITING REGARDING THE CORPORATION GRANITE DEPOT, INC. THIS IS TO INFORM YOU THAT THE CORPORATION WAS REINSTATED ON OCTOBER 17, 2003. THEREFORE, I AM SENDING YOU THE PAPERWORK BACK FOR THE CORPORATE AMENDMENT. I HOPE THERE WILL BE NO OTHER PROBLEMS.

SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT ME AT THE ABOVE LISTED PHONE NUMBER.

THANK YOU FOR YOUR UNDERSTANDING,

 CPA
PABLO RODRIGUEZ, CPA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 19, 2003

GRANITE DEPOT INC.
9640 BOGGY CREEK RD., UNIT 2
ORLANDO, FL 32824

SUBJECT: GRANITE DEPOT INC.
Ref. Number: P02000055614

We have received your document for GRANITE DEPOT INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have to select one of the places on number 4 to indicate the manner of adoption for your amendment filing.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 003A00051928

RECEIVED
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2003

GRANITE DEPOT INC.
9640 BOGGY CREEK RD., UNIT 2
ORLANDO, FL 32824

SUBJECT: GRANITE DEPOT INC.
Ref. Number: P02000055614

We have received your document for GRANITE DEPOT INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2003 annual report/uniform business report. The entity must be reinstated before this document can be filed.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 403A00055954

RECEIVED
03 OCT 31 AM 11:08
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRANITE DEPOT INC.**

FILED
2003 OCT 31 PM 3:54
SECRETARY OF STATE
WELLINGHAM, FLORIDA

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 IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK- 1000 SHARES NO PAR VALUE

The partnership created in this act will operate under the name of **R.M. BRASIL, COMERCIAL, IMPORTACAO E EXPORTACAO LTDA.**
The partners can use this name together or separately - **600 SHARES**

OSWALDO FURLAN - 460 SHARES

ADILSON MORALES - 230 SHARES

GUSTAVO MORALES - 160 SHARES

LEONOR ALBERTO MARTINS - 150 SHARES

ARTICLE VII: OFFICER AND/OR DIRECTORS

The company will be run by the board of directors. The directors are:

LEONOR ALBERTO MARTINS - PRESIDENT
OSWALDO FURLAN - VICE - PRESIDENT

**ADILSON MORALES - TREASURER
GUSTAVO MORALES - SECRETARY**

Address for:

**OSWALDO FURLAN JR.
AV TIRADENTES, SUL 324
CENTRO PEDERNEIRAS
SAO PAULO, BRASIL**

**LEONOR ALBERTO MARTINS
14128 SNEAD CIRCLE
ORLANDO, FL 32837**

**ADILSON MORALES
ALMEDA CONEGO ANIBAL DIFRANCIA
5-56 PARQUE VISTA ALEGRE - BAURU- SP**

**GUSTAVO MORALES
ALMEDA CONEGO ANIBAL DIFRANCIA
5-56 PARQUE VISTA ALEGRE - BAURU- SP**

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:

NONE

THIRD: The date of each amendment's adoption: September 10, 2003.

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 10th day of September 2003.

Signature: 

(By the Chairman of 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)

LEONOR ALBERTO MARTINES

Typed or printed name

PRESIDENT / DIRECTOR

Title