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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2005

U.S.A.-B.R. CONTRACTORS, INC.
195 HIDDEN SPRING CIR.
KISSIMMEE, FL 34743

SUBJECT: U.S.A.-B.R. CONTRACTORS, INC.
REF: P02000109723

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
U.S.A.-BR. CONTRACTORS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **U.S.A.-BR. CONTRACTORS, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VI: The new name of the new officers are:

OLIVEIRA S. DA SILVA	2236 WINTERMERE POINT DR
PRESIDENT	WINTER GARDEN, FL 34787

JOSE GUILHERME DE LANA	2236 WINTERMERE POINT DR
VICE-PRESIDENT	WINTER GARDEN, FL 34787

VALDINEY FLORINDO	2236 WINTERMERE POINT DR
DIRECTOR	WINTER GARDEN, FL 34787

THIRD: The amendment was adopted by all shareholders of the corporation on the 21 OF JUNE OF 2005.


OLIVEIRA S. DA SILVA
PRESIDENT