

Division of Corporations

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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

U.S.A.-BR. CONTRACTORS, INC.

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

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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 VII: The new post office address of the principal office of the corporation in the State of Florida is: **2236 WINTERMERE POINT DR, WINTER GARDEN, FL 34787.**

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**OLIVEIRA S. DA SILVA
PRESIDENT**

**2236 WINTERMERE POINT DR
ORLANDO, FL 34787**

**JOSE G. DE LANA
VICE-PRESIDENT**

**2236 WINTERMERE POINT DR
ORLANDO, FL 34787**

**WALLACE D. FERREIRA
DIRECTOR**

**2236 WINTERMERE POINT DR
ORLANDO, FL 34787**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **22 DAY OF AUGUST OF 2005.**


**OLIVEIRA S. DA SILVA
PRESIDENT**