

# P02000110899

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**BASIC AMENDMENT**

**CAFE MINEIRO CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

*Amendment*  
11/22/02  
DC

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

*CAFE MINEIRO CORPORATION*

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(Present name)

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:

November 19, 2002

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**H02000227846 1****First: Articles Amended****ARTICLE VII - SHAREHOLDERS**

This corporation has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Orfeu Daniel Arantes President	22236 Boca Ranch Drive #D Boca Raton, FL 33428	100%

**Second: The date of adoption of the amendments.**


The date of adoption of the amendments was November 19, 2002.

**Third: Adoption of Amendment.**


The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 19, 2002.

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Signature  
ORFEU DANIEL ARANTES  
President

The resigning officer of this corporation, resigning on this date, is:

  
Signature  
JOAO B ARANTES  
Vice-President

  
Signature  
RIALVA R ARANTES  
Secretary