

Division of Corporations

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P03000002103

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RJRBRASIL CORPORATION

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

RJRBRASIL CORPORATION

(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:

March, 18TH 2006.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE IX - SHAREHOLDERS

This corporation NOW Three (3) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The names and addresses of the Shareholders of this corporation and the number of shares of stock, and the new positions of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Renato Rodrigues President	1031 Rhapsody Way Royal Palm Beach, FL 33411	45%
Lucas Rodrigues Vice President	1031 Rhapsody Way Royal Palm Beach, FL 33411	45%
Guilherme Coelho Lopes Director	5 Baswell Place Boynton Beach, FL 33426	10%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has NOW Three (3) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Renato Rodrigues President	1031 Rhapsody Way Royal Palm Beach, FL 33411
Lucas Rodrigues Vice President	1031 Rhapsody Way Royal Palm Beach, FL 33411
Guilherme Coelho Lopes Director	5 Baswell Place Boynton Beach, FL 33426

Second: date of adoption of the amendments.

The date of adoption of the amendments was March, 18TH 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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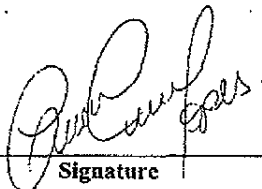
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 March, 18th 2006.



Signature
Renato Rodrigues
President



Signature
Guilherme Coelho Lopes
Director



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