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Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MUNDO BRASILEIRO, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MUNDO BRASILEIRO, INC.

(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:

Thursday, May 1<sup>st</sup>, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE VIII - OFFICERS/DIRECTORS

ARTICLE VI - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFirst: Articles Amended**ARTICLE VIII - OFFICERS/DIRECTORS**

This Corporation now has three (3) Officers. 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>
Isabel Maria de Sousa President	3319 Cleveland Avenue Fort Myers, FL 33901
Francisval S. Nascimento Vice-President	3319 Cleveland Avenue Fort Myers, FL 33901
Maria Conceicao Silva Treasurer/Secretary	3319 Cleveland Avenue Fort Myers, FL 33901

**ARTICLE VI - SHAREHOLDERS**

This corporation now has 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 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:

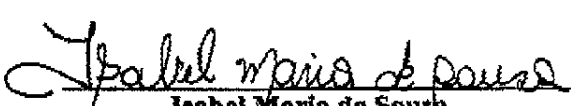
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Isabel Maria de Sousa President	3319 Cleveland Avenue Fort Myers, FL 33901	35%
Francisval S. Nascimento Vice-President	3319 Cleveland Avenue Fort Myers, FL 33901	30%
Maria Conceicao Silva Treasurer/Secretary	3319 Cleveland Avenue Fort Myers, FL 33901	35%

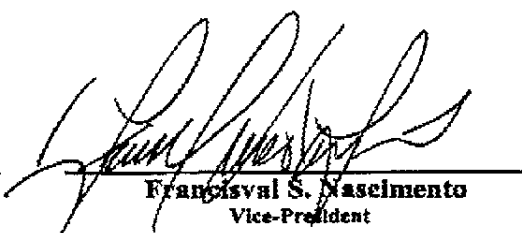
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**Second:** The date of adoption of the amendments.  
The date of adoption of the amendments was 05/01/2003.

**Third:** Adoption of Amendment.  
The amendments were adopted by 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 1<sup>st</sup> day of May, 2003.

  
Isabel Maria de Sousa  
President

  
Francisval S. Nascimento  
Vice-President

  
Maria Conceicao Silva  
Treasurer/Secretary