

JUL 20 2004 07:17 AM

Division of Corporations

P. 01

Page 1 of 1

703000003351

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000145840 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : TAX HOUSE FORT MYERS
Account Number : I20030000034
Phone : (239)418-0829
Fax Number : (239)274-9829

FILED
04 JUL 20 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JUL 20 PM 4:36
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MUNDO BRASILEIRO, INC.

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

Amend
7/20/04

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000145840 3

**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:

Tuesday, July 20, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE VIII - OFFICERS/DIRECTORS

ARTICLE VI - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
04 JUL 20 PM 5:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

H04000145840 3**First: Articles Amended****ARTICLE VIII - OFFICERS/DIRECTORS**

The initial Treasurer/Secretary Maria Conceicao Silva and the President Isabel Maria de Sousa are no longer part of the board of directors of this Corporation. This Corporation now has one (1) 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>
Francisval S. Nascimento Vice-President	3319 Cleveland Avenue Fort Myers, FL 33901

ARTICLE VI- SHAREHOLDERS

This corporation now 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>
Francisval S. Nascimento Vice-President	3319 Cleveland Avenue Fort Myers, FL 33901	100%

Second: The date of adoption of the amendments.

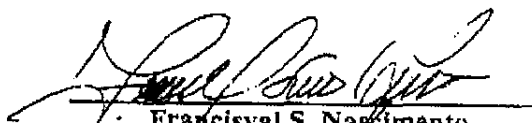
The date of adoption of the amendments was 07/20/2004.

H04000145840 3

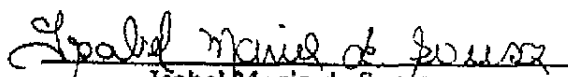
Third: Adoption of Amendment.

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 20th day of July, 2004.


Francisval S. Nascimento
President

The resigning officers of this corporation sign below:


Isabel Maria de Sousa
President


Maria Conceição Silva
Secretary/Treasurer