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Division of Corporations

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BASIC AMENDMENT

MUNDO BRASILEIRO, INC.

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Amend
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9/24/04
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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, September 23, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE VIII - OFFICERS/DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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

The Vice-President Mr. Francisval Nascimento is 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>
Hamilton Morais Director	5569 Benton Street Lehigh Acres, FL 33971

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 09/23/2004.


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 23rd days of September, 2004.



Hamilton Morais
Director

The resigning officers of this corporation sign below:



Francisval S. Nascimento
President