

From: Genesis Accounting Services 9544200331 07/27/2009 11:28 #486 (P. 001/004)
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P030000005350

Florida Department of State
Division of Corporations
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From: Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRAVIN MARK FINANCIAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRAVIN MARK FINANCIAL, 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:

Document # P03000005350

Deerfield Beach - Florida - July 27, 2009

First: Article(s) changed: AMENDED.

ARTICLE VII BOARD OF DIRECTORS OF INCCRPORATION

Second: Articles Added

ARTICLE IX SUBSCRIBERS

Third: The date of Adoption of the Amendments.

Forth: Adoption of Amendments.

First: Articles Amended**ARTICLE VII BOARD OF DIRECTORS OF INCCORPORATION**

This corporation shall have THREE (3) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Lauro B. de Freitas President Director	1876 NE 53 rd Court Pompano Beach, FL 33064
Nilton Vieira Ribeiro Vice-President Director	1876 NE 53 rd Court Pompano Beach, FL 33064
Marcos Antonio S. de Oliveira Treasurer Director	1876 NE 53 rd Court Pompano Beach, FL 33064

Second: Articles Added**ARTICLE IX SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Lauro B. de Freitas President Director	1876 NE 53 rd Court Pompano Beach, FL 33064	33 1/2
Nilton Vieira Ribeiro Vice-President Director	1876 NE 53 rd Court Pompano Beach, FL 33064	33 1/2
Marcos Antonio S. de Oliveira Treasurer Director	1876 NE 53 rd Court Pompano Beach, FL 33064	33 1/2

Third: The date of adoption of the amendments.

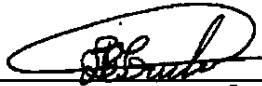
The date of adoption of the amendments is:

July 27, 2009

Forth: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

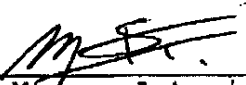
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 27th day of July, 2009.



Lauro B. de Freitas
President
Director



Nilton Vieira Ribeiro
Vice-President
Director



Marcos Antonio S.
de Oliveira
Treasurer
Director