

CAPITAL CONNECTION

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02/04 '03 09:30 NO.220 01/04

B30000009130

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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DIVISION OF CORPORATIONS

RE-SUBMIT
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BASIC AMENDMENT

BRAZIL AMAZON TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
02/04
09:30

CARITAL CONNECTION
Department of State

850 222 1222
1/31/2003 12:48

02/04 '03 09:31 NO.220 02/04
PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 31, 2003

BRAZIL AMAZON TRADING, INC.
337 W. CITRUS ST.
ALTA MONTE SPRINGS, FL 32714

SUBJECT: BRAZIL AMAZON TRADING, INC.
REF: F03000009130

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

It is hard to read the names in Article VI. Since the purpose of the amendment is to correct the spelling of the names, please make these names clearer. Maybe you can rewrite them.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000037800
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 30, 2003

BRAZIL AMAZON TRADING, INC.
337 W. CITRUS ST.
ALTAMONTE SPRINGS, FL 32714

SUBJECT: BRAZIL AMAZON TRADING, INC.
REF: F03000009130

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Karen Gibson
Document Specialist

FAX Aud. #: E03000037800
Letter Number: 403AG0006489

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Brazil Amazon Trading, Inc.

Pursuant to the provision 3 of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE VI: Initial Board of Directors:

Amended to correct spelling:

Brunelda Obuhosky
Wilson Cauzlcante

Added:

Arnold Grataco

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: January 28, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____

voting group

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- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of May, 2003.

Signature: [Signature]

Director

Eronilda Obuhokey

Typed or Printed Name

Director

Title

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