

P03000023452

(Requestor's Name)

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PICK-UP WAIT MAIL

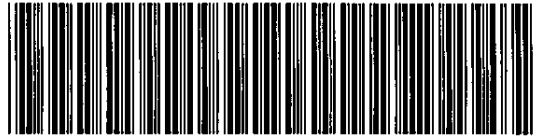
(Business Entity Name)

(Document Number)

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07 SEP 28 AM 11:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
CORPORATIONS

FILED
07 OCT 12 PM 1:49
TALLAHASSEE, FLORIDA
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Amend

X 00789, 00572, 02209, 00672

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BAZILIAN AN FARMS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.06 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials



RECEIVED

07 OCT 12 AM 10:25

FLORIDA DEPARTMENT OF STATE
Division of Corporations
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 28, 2007

Lazarus Corporate Filing Service
3320 SW 87th Avenue
Miami, FL 33165

SUBJECT: BRAZILIAN FARMS, INC.
Ref. Number: P03000023452

We have received your document for BRAZILIAN FARMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$750.00.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 007A00057103

Articles of Amendment
to
Articles of Incorporation
of

BRAZILIAN FARMS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
07 OCT 12 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000023452

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

To Delete:

To Delete:

P/D

B/P

Maria Lucia Rodrigues Paiva

Ana Paula Rodrigues Paiva

8278 NW 66 Street

8278 NW 66 Street

Miami, FL 33166

Miami, FL 33166

To Change: P/S/T/D

Eduardo G. Goncalves

4300 NW 113 CT

Miami, FL 33178

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: SEPTEMBER 26, 2007

Effective date if applicable: SEPTEMBER 26, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

- 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.

Signature Maria Lucia de Paiva Rodrigues
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maria Lucia Rodrigues Paiva

(Typed or printed name of person signing)

President

(Title of person signing)