

P03000023452

Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRAZILIAN FARMS INC.

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

Amend & N/C



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 14, 2003

BRAZILIAN FARMS INC.
7620 NW 25TH STREET
07
MIAMI, FL 33122

SUBJECT: BRAZILIAN FARMS INC.
REF: F03000023452

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRAZILIAN FARMS INC.**

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:

FIRST: The articles of incorporation shall be amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be:

BRAZILIAN FARMS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7852 N.W. 71ST. STREET
MIAMI, FL 33166**

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to issue is 1,000 shares of common stock with a par value of \$ 1 per share.

ARTICLE V OFFICERS AND DIRECTORS

The names, addresses and titles of the officers and directors are as follows:

Sonja Avalos	7852 N.W. 71 Street Miami, FL 33166	Director
Eduardo G. Goncalves	7852 N.W. 71 Street Miami, FL 33166	Treasurer

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**FLORIDA CORPORATE REGISTERD AGENTS, INC.
8100 N.W. 36 STREET
SUITE 230
MIAMI, FL 33166**

SECOND: The date of each amendment's adoption is May 12, 2003.

THIRD: The effective date of these amendments shall be May 12, 2003.

FOURTH: The amendments were approved by the shareholders on May 12, 2003. The number of votes cast for the amendments were sufficient for approval.

Signed this 12th day of May, 2003.



Lazzio Kerezates, Director & Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Ed Gonzalez, Director
Florida Corporate Registered Agents, Inc.