# 703000023452

# Florida Department of State

Division of Corporations Public Access System

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

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## BASIC AMENDMENT

BRAZILIAN FARMS INC.

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Certificate of Status	0
Certificd Copy	0
Page Count	02
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#### 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: P03000023452

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

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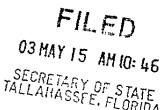
Corporations may file using only the corporate name. If you wish to register your fictitious name you may do so by filing the fictitious application.

The document is illegible and not acceptable for imaging.

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Teresa Brown Document Specialist Amount charged: 35.00 FAX Aud. #: E03000193983 Letter Number: 003A00029788



# 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 certifies 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. 71<sup>ST</sup>. 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 ahaves of common stock with a par value of S 1 per share.

#### ARTICLEV OFFICERS AND DIRECTORS

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

Sonja Avalos

7852 N.W. 71 Street

Director

Eduardo G. Goncalves

Miami, FL 33166

Treasurer

7852 N.W. 71 Street Mismi, FL 33166

#### ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

FLORIDA CORPORATE REGISTERO AGENTS, INC. 8180 N.W. 36 STREET SUITE 230 MIAMI, FL 33166

SECOND:

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

TEURD:

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.

Laszlo Kergezies, 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 Conzelez, Director

Florida Corporate Registered Agents, Inc.