

JUL-15-2004 (THU) 15:31

(FAX) 954 420 0331

P. 002/006

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000145067 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380 →

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018

Phone : (954) 420-0051

Fax Number : (954) 420-0331

FILED  
04 JUL 15 PM 4:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

PHOENIX USA ENTERPRISES, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

*Amend*  
*mm*

Electronic Filing Menu

Corporate Filing

Public Access Help

7/15/04

**FAXED**  
07/15/04  
04:35PM

JUL-15-2004(THU) 15:32

(FAX)954 420 0331

P.006/006

AUDIT#(((H04000145067 3)))

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: **PHOENIX USA ENTERPRISES, CORP.**  
Document Number: *P03000155658*

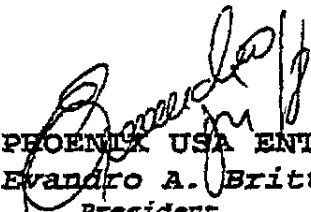
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

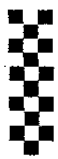
We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.  
Thank you

Sincerely,



PHOENIX USA ENTERPRISES, CORP.  
Evandro A. Britto  
President  
5025 Wiles Rd # 201  
Coconut Creek, FL 33073



JUL-15-2004(THU) 15:31

(FAX)954 420 0331

P.001/006

Rx Date/Time JUL-14-2004(WED) 14:29

P.002

Department of State 7/14/2004 2:44 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 14, 2004

*ATT: Michelle*

PHOENIX USA ENTERPRISES, CORP.  
5025 WILES ROAD  
UNIT 201  
COCONUT CREEK, FL 33073US

SUBJECT: PHOENIX USA ENTERPRISES, CORP.  
REF: P03000155658

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.

Your document was damaged coming through the fax machine. Please refax the complete document including the fax audit cover sheet.

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000145067  
Letter Number: 404A00044868

AUDIT#(((H04000145067 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**PHOENIX USA ENTERPRISES, CORP.**

(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 # P03000155658

Deerfield Beach - Florida - July 12, 2004.

First: Article(s) changed: AMENDED.

ARTICLE VI - Director.

ARTICLE VII - Officer.

ARTICLE XVI - Subscriber.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
04 JUL 15 PM 4:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

AUDIT#(((H04000145067 3)))

**First: Articles Amended****ARTICLE VI & ARTICLE VII**  
**DIRECTOR/OFFICER**

This corporation NOW shall have TWO (2) Directors Officers. 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 NOW is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Evandro Britto</b> President/Secretary/Director	5025 WILES ROAD UNIT 201 COCONUT CREEK FL 33073
<b>Alessandro Barros de Britto</b> Vice-President/Treasurer/Director	5025 WILES ROAD UNIT 201 COCONUT CREEK FL 33073

**ARTICLE VI SUBSCRIBERS**

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

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>
<b>Evandro Britto</b> President/Secretary/Director	5025 WILES ROAD UNIT 201 COCONUT CREEK FL 33073	50%
<b>Alessandro Barros de Britto</b> Vice-President/Treasurer/Director	5025 WILES ROAD UNIT 201 COCONUT CREEK FL 33073	50%

AUDIT#(((H04000145067 3)))

**Second: The date of adoption of the amendments**

The date of adoption of the amendments is:


July 12, 2004.

**Third: 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 of July 12, 2004.

  
Evandro Britto  
President/Secretary/Director

  
Alessandro Barros de Britto  
Vice-President/Treasurer/Director