P04000008492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

000064465610

02/01/06--01026--003 **70.00

FILED
2006 FEB -1 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 FEB -1 AM 9:56

Amend + N.C.

C. Coulliette FEB 0 1 2006

EXPRESS CORPORATE FILING SERVICE INC.
Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101
Address

CORAL GABLES, FL 33134 (305) 444-4994
City/State/Zip Phone #

OFFICE USE ONLY

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

1. Belo Brasil, Inc
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☒ Pick up time ______ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BELO BRASIL, INC

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The new name of the corporation should be : **MADE IN BRAZIL STORE, CORP**

ARTICLE VII: The new address of the corporation is: **10501 SW 88 STREET – SUITE A102 MIAMI FL 33176** New agent registered is: **EURIDICE A MENDONCA**

FILED
2006 FEB -1 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX: The name directors are:

EURIDICE A MENDONCA **PRESIDENT**	**7757 CRESPI BLVD** **MIAMI, FL 33141**
HELOISA MACHADO DA SILVA **VICE-PRESIDENT**	**16218 SW 100 TERR** **MIAMI, FL 33196**

SECOND: The amendment was adopted by all shareholders of the corporation on the **31 OF JANUARY OF 2006**

x [signature]
EURIDICE A MENDONCA
PRESIDENT