

P04000008492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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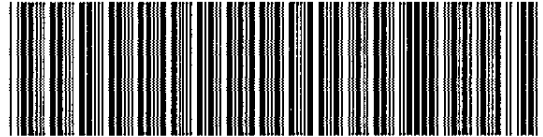
(Business Entity Name)

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Amend + N.C.

C. Coulliette FEB 01 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

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 #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELO BRASIL, INC**

Pursuant to section 607-1006, Florida Statute, 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**

ARTICLE IX: The name directors are:

EURIDICE A MENDONCA	7757 CRESPI BLVD
PRESIDENT	MIAMI, FL 33141

HELOISA MACHADO DA SILVA	16218 SW 100 TERR
VICE-PRESIDENT	MIAMI, FL 33196

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

x 
EURIDICE A MENDONCA
PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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