

PO4 0000023467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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# Anything Legal USA, Inc

NOT A LAW FIRM

6289 W. Sunrise Blvd. #120 Sunrise, FL 33313

Tel 954-581-9660 Fax 954-581-9658

March 2, 2004

Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam,

Please amend the Articles of *Copacabana Connection Inc* as per the enclosed Articles of Amendment.

Please mail a certified copy to my office. A check for \$~~48~~3.75 is enclosed.

Thank you,



Philip Wise

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COPACABANA CONNECTION INC

P 04000023467

(present name)

(Document Number of Corporation (If known))

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

The name is to be changed to "Brasil USA Fashion Inc"

ARTICLE II

The address of the corporation is changed to  
8126 W. Broward Blvd  
Plantation, FL 33324

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/13/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13<sup>th</sup> day of FEBRUARY, 2004.

Signature

x Edward Laakso PSD  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWARD LAAKSO  
(Typed or printed name)

PRESIDENT  
(Title)