

06/09/2004 09:37 FAX

Division of Corporations

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Florida Department of State  
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((H04000122449 3)))

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**BASIC AMENDMENT**

**BRAZUSA FENCING, CORP.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

*Amend*  
*Jim*

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6/9/04

**H04000122449 3**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***BRAZUSA FENCING, CORP.***

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(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:

June 1, 2004

**First : Amendment(s) adopted: AMENDED.**

**ARTICLE V - LOCATION**

**ARTICLE XVI - BOARD OF DIRECTORS**

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

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**H04000122449 3****First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 2011 W Atlantic Blvd #208 Pompano Beach, FL 33069. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ricardo Moreira President/Secretary	2011 W Atlantic Blvd #208 Pompano Beach, FL 33069
Luciano M. Gomes Vice-President	2011 W Atlantic Blvd #208 Pompano Beach, FL 33069

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

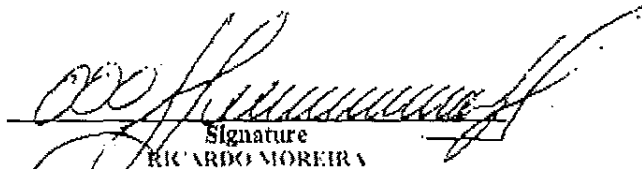
The date of adoption of the amendments was June 1, 2004.

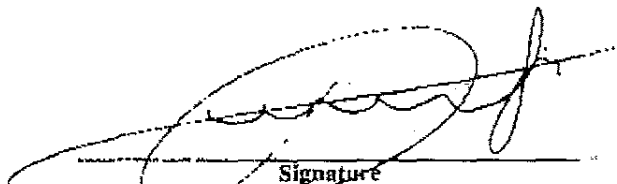
**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

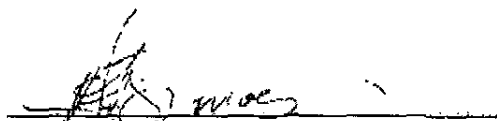
**H04000122449 3**

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 June 1, 2004.

  
Signature  
RICARDO MOREIRA  
President/Secretary

  
Signature  
LUCIANO M. GOMES  
Vice-President

The resigning officer of this corporation, resigning on this date, is:

  
Signature  
ADAILRO F. SIMOES  
President