

Audit Number (((H040000201375 3)))

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

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

FILED
04 OCT -8 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: AMENDMENT OF ARTICLES

Corporation: BRAZILIAN SWEET SENSATION, INC.
Document Number: P04000034690


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,


BRAZILIAN SWEET SENSATION, INC.
Sirlene McLean
President

1021 E. Hillsboro Blvd
Deerfield Beach, FL 33441

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRAZILIAN SWEET SENSATION, INC.

(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:

Deerfield Beach - FL, October 7th, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Location

ARTICLE XIII - Registered Office

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Amendment(s) adopted: AMENDED.

ARTICLE V - Location

The street, address, city and state in which the principal offices of the corporation are to be located are 1021 E. Hillsboro Blvd - Deerfield Beach, FL 33441. 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 XIII - Registered Office

The street address of the registered office of this corporation is 1021 E. Hillsboro Blvd - Deerfield Beach, FL 33441 and the name of the registered agent of this corporation at this address is Sirlene McLean.


Second: The date of adoption of the amendments.

The date of adoption of the amendments was 10/07/04.

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 May 09th, 2003.



Sirlene McLean
President / Director