

7/11/12

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To:

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Fax Number : (850) 617-6380

From:

Account Name : VIP ACCOUNTING & BUSINESS CONSULTING, LLC
Account Number : I20100000072
Phone : (954) 933-2700
Fax Number : (954) 657-8007

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RESTAURANTE CAFE BRAZIL USA, CORP**

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESTAURANTE CAFÉ BRAZIL USA, CORP.

(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:

July 2, 2012

First: Amendment(s) adopted: AMENDED.

ARTICLE VI – SUBSCRIBERS

ARTICLE XIII – REGISTERED AGENT

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VI - SUBSCRIBERS

The name and street addresses and the number of shares of stock subscribe to by each person signing these Articles of Incorporation are:

Name	Address	% Owned
Wiler Peres & Cia, Ltda	Av. Feb 001, Alameda, Varzea Grande, MT 78115-146 Brazil	100%

ARTICLE XIII - NAME and ADDRESS OF THE REGISTERED AGENT

The NEW NAME and ADDRESS of the REGISTERED AGENT is:

VIP ACCOUNTING & BUSINESS CONSULTING LLC
351 SOUTH CYPRESS RD. SUITE 100 - POMPANO BEACH, FL 33060

ARTICLE VI - BOARD OF DIRECTORS

This Corporation has Only ONE (1) Officer. 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:

NAME	ADDRESS
Edillo W. Peres President	22375 SW 66 th Ave. Apt. 1409 Boca Raton FL 33428

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 2, 2012.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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

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Incorporation, hereby 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 July 2, 2012.



Signature
Edilio W. Perez
President

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



Signature
Rosane Mala Terror



Signature
Rosangela Medeiros Dias

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

- **RESTAURANTE CAFÉ BRAZIL USA, CORP.**

2. The name and address of the registered agent and office is:

- **VIP ACCOUNTING & BUSINESS CONSULTING, LLC.**
351.S. Cypress Rd #100 – Pompano Beach, FL 33060

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Vitor Bidart – General Manager (Signature)

7/02/12
(Date)