

P04000071787

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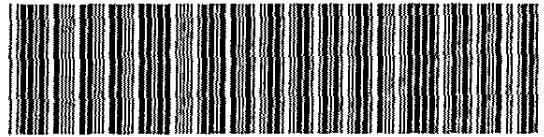
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DA [signature]

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Articles of Amendment to Articles of Incorp. of  
BRAZILIAN TROPICANA Investment Group, Inc.

DOCUMENT NUMBER: P 04 000071787

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following: (Please use attached  
prepaid express mail envelope)

Michael J. Liberatore  
(Name of Person)

BRAZILIAN TROPICANA Investment Group Inc.  
(Name of Firm/ Company)

410 N. Federal Highway  
(Address)

Pompano Beach, Florida 33062  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael J. Liberatore at (305) 926-5230  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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☒ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of  
Brazilian Topicana Investment Group Inc.

FILED  
04 JUN -3 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number of Original Articles of Incorp.: P04000071787

Pursuant to the provisions of section 607.1006, Florida statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article VI is hereby amended to include the following:

The name and address of the corporate officers of the company is as follows:

Dalva R. Liberatore    President        4911 Suarez St., Coral Gables, Florida 33146

Cenira Falcão Oliveira Vice President 1228 NW 50 St., Deerfield Beach, FL 33442

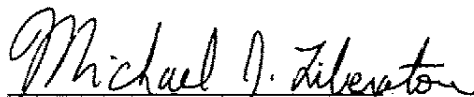
Michael J. Liberatore    Secretary        4911 Suarez St., Coral Gables, Florida 33146

Kent C. Infante        Treasurer        1228 NW 50 St., Deerfield Beach, FL 33442

The date of the amendment's adoption was May 15, 2004.

The amendment was unanimously approved by the shareholders and by the Board of Directors of the company. The number of votes cast was sufficient for approval.

Signed this 15<sup>th</sup> day of May, 2004.



Michael J. Liberatore  
Secretary/Director