

Division of Corporations

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BRASMERICA AUTO SALES, INC.

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

BRASMERICA AUTO SALES, 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:

October 13, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : Amendment(s) adopted: ADDED.

ARTICLE XVII - SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

The initial President, Fernando Gomes, is no longer part of the board of directors of this Corporation. 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:

NAME	ADDRESS
Roldao Silva Carrijo President	408 NW 3RD Lane Cape Coral FL 33993
Marco A Teixeira Vice-President	408 NW 3RD Lane Cape Coral FL 33993

Second: Articles Added**ARTICLE XVII - SHAREHOLDERS**

This corporation has now **two (2)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Roldao S. Carrijo President	408 NW 3RD Lane Cape Coral FL 33993	90%
Marco A Teixeira Vice-President	408 NW 3RD Lane Cape Coral FL 33993	10%

Third: The date of adoption of the amendments.

The date of adoption of the amendments was October 12, 2006.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

TAX PREPARATION &
ACCOUNTING SERVICES*income tax*1261 E Sample Rd - Pompano Beach, FL 33064
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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 September 26, 2006.


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Signature
Rodolfo Silva Carrillo
President



Signature
Marco A Teixeira
Director

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



Signature
Fernando Gomes
Vice-President


TAX HOUSE

TAX PREPARATION &
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income tax

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