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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
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BASIC AMENDMENT

BRAZILIAN TREASURES INC.

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Amend
10/5/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRAZILIAN TREASURES INC.


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SECRETARY OF STATE
AT TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is:
BRAZILIAN TREASURES INC.
2. ARTICLES 5 and 6 of the Articles of Incorporation of **BRAZILIAN TREASURES INC.** are hereby amended, so that as amended, said articles shall be and read as follows:
 5. The principal address and mailing address of the corporation will be:
3735 Pine Cone Court, Sarasota, Florida 34238
 6. The address of the initial registered office will be
3735 Pine Cone Court, Sarasota, Florida 34238
3. The date of adoption of the amendment was **September 24th, 2003.**
4. The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Dated: September 16/4 2004

Corporation Name: **BRAZILIAN TREASURES INC.**


Daniel Press
Director

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212) 431-5000

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