

01/26/2005 19:27 FAX

Division of Corporations

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BASIC AMENDMENT

LACERDA DESIGN, INC.

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

05 JAN 27 AM 9:18

LACERDA DESIGN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

January 26, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H05000022170 3**First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation is *PASSARELA BRASIL USA, INC.*

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has NOW 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:

<u>NAME</u>	<u>ADDRESS</u>
Luciano Souza Lacerda President	621 W. Sample Rd Pompano Beach, FL 33064
Lazara Ribeiro do Amaral Vice-President	621 W. Sample Rd Pompano Beach, FL 33064

Second: The date of Adoption of the Amendments.

The date of adoption of the amendments was January 26, 2005.

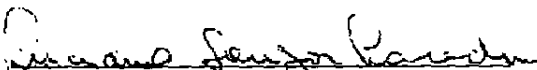
Third: Adoption of Amendments.

The Amendments were adopted by the shareholders.

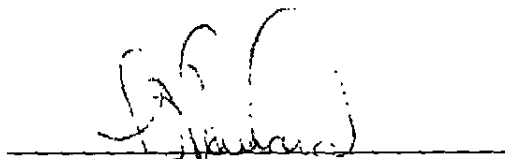
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 January 26, 2005.


Signature

Luciano Souza Lacerda
President


Signature

Lazara Ribeiro do Amaral
Vice-President


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