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BASIC AMENDMENT

BRAZILIAN AMERICAN CORPORATION

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Amend
10 9/8/05

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

BRAZILIAN AMERICAN CORPORATION

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **BRAZILIAN AMERICAN CORPORATION.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the member of the first board of director and the state of corporate officer are as follows:

**CARLOS CESAR FERNANDES
PRESIDENT**

**16 FANSHAW LANE
PALM COAST, FL 32137**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **02 DAY OF SEPTEMBER 2005.**


**CARLOS CESAR FERNANDES
PRESIDENT**

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