P05000126205

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Amend T. lewis





October, 14 2005

Amendment Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of BRAMERICA INVESTMENT CORP.

Please file the Amendment of the Article of Incorporation. A check in the amount of \$35.00 payable to your office, for total filing and processing fees is included. In

Sincerely,

Account Bookkeeping Corp ■ Accounting Services
5950 Lakehurst Dr. Ste 246 ■ Orlando, Florida 32819 ■ USA
Phone: 1-407-898-1757 ■ Fax: 1-407-897-5350 ■ e-mail: joselemus@bellsouth.net

FILED

05 OCT 19 PM 12: 39

SECRETARY OF STATE
TALLAHASSEE, FLORED

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BRAMERICA INVESTMENTS CORP

P05000126205

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE II

The company's mailing /principal address has changed:

5728 MAJOR BLVD STE 255

ORLANDO - FL 32819

ARTICLE VII

The officer (s) and/or directors of the corporation are:

Title: President JOSE FLAVIO MOREIRA 6760 121 AVE NORTH LARGO – FL 33781 US

Title: Vice President
CARLOS EDUARDO VIEIRA
2921 LOCK ARBOR CT
ORLANDO – FL 32837

SECOND: The date of adoption of the amendment(s) was: 10/13/2005

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this October, 13 2005

JOSE Flavio Moreira,
Jose Flavio Moreira

President