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Division of Corporations

001/003

Page 1 of 1

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BASIC AMENDMENT

NOSSO BRASIL BRAZILIAN CENTER, INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

NOSSO BRASIL BRAZILIAN CENTER, 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:

December 8, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829

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H05000281608 3

First: Articles AmendedARTICLE XVI - BOARD OF DIRECTORS

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:

<u>NAME</u>	<u>ADDRESS</u>
Andrea Ferreira President	71 SE 10 th Street Deerfield Beach, FL 33441
Eliel A. Soares Jr. Vice-President	71 SE 10 th Street Deerfield Beach, FL 33441

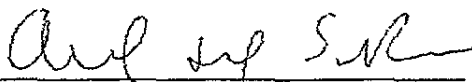
Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 8, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 December 5, 2005.



Signature

Eliel A. Soares Jr.
President

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