Florida Department of State

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Division of Corporations

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Account Number : 120000000137 : (954)782-4000 Phone

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BRASPAVERS, INC

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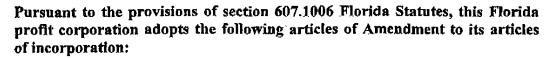
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BRASPAVERS_INC (Present name)



July 22nd, 2008.

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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First: Articles Amended

ARTICLE VI - BOARD OF DIRECTORS

This Corporation now has two (4) 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:

NAME	ADDRESS	
Alison T. Silva	2042 Roanoke Rd	
President	North Port, FL 34288	
Heleomar V. Silva	2042 Roanoke Rd	
President	North Port, FL 34288	
Jadir Verly Jr	2042 Roanoke Rd	
Director	North Port, FL 34288	
Marcelo L. da Silva	2042 Roanoke Rd	
Director	North Port, FL 34288	

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 07/22/2008.

Third: Adoption of Amendment.

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 22nd day of July, 2008.

Heleomar V. Silva

President