

From: Genesis Accounting Services

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Division of Corporations

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Florida Department of State  
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DIVISION OF CORPORATIONS

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Division of Corporations  
Fax Number : (850)205-0380

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954)420-0051  
Fax Number : (954)420-0331

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BRASBRIGHT SERVICES, CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BRASBRIGHT SERVICES, CORP.**  
(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:

Document # P06000121398

Deerfield Beach - Florida - January 30, 2007.

**First: Article(s) changed: AMENDED.**

ARTICLE V - Location

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

**First: Articles Amended****ARTICLE V LOCATION**

The New Street, Address, City and State in which the principal offices of the corporation are to be located are 1231 W COPANS ROAD, POMPANO BEACH, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
JULIO CESAR DE SOUSA President / Treasurer/ Director / Secretary	1231 W COPANS ROAD, POMPANO BEACH, FL 33064	100%

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have one (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

<u>NAME</u>	<u>ADDRESS</u>
JULIO CESAR DE SOUSA President / Treasurer/ Director / Secretary	1231 W COPANS ROAD, POMPANO BEACH, FL 33064

**Second: The date of adoption of the amendments.**

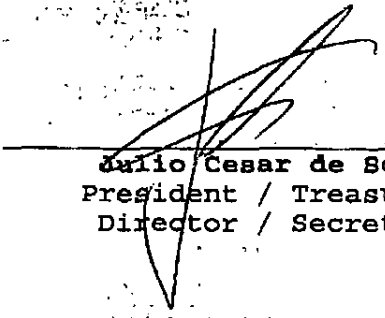
The date of adoption of the amendments is:

January 30, 2007

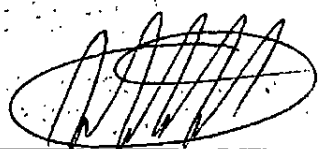
**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

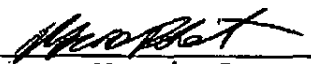
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 30th day of January of 2007.



Julio Cesar de Sousa  
President / Treasurer/  
Director / Secretary



Carlos A. Brito  
Resign Officer



Marcio L. Faot  
Resign Officer