Florida Department of State Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070002951483)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I2000000018 Phone

: (954)420-0051

Fax Number

: (954)420-0331

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRASUCA.COM, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

From: Genesis Accounting Services

9544200331

12/12/2007 17:06

#000 P.001/005

350-617-6381

12/12/2007 3:24

PAGE 001/001 Florida Dept of State



December 12, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BRASUCA.COM, CORP. 106 LAKE EMERALD DR., #414 OAKLAND PARK, FL 33309

SUBJECT: BRASUCA.COM, CORP.

REF: P06000126229

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

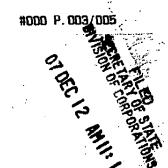
If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton

Regulatory Specialist II

Letter Number: 907A00069741

AH 8: 2007 DEC 12 9544200331



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BRASUCA.COM, 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 # P06000126229 Filed on: 10/02/2006

Oakland Park - FL, November 30th, 2007

First: Article(s) changed: AMENDED.

ARTICLE V LOCATION

ARTICLE VI SUBSCRIBERS

ARTICLE XIII REGISTERED OFFICE/AGENT & INCORPORATOR

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 Street, Address, City and State in which the principal offices of the corporation are to be located are 1421 SW 12th AVE #C, POMPANO BEACH, FL 33069. 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.

9544200331

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:

NAME	ADDRESS	SHARES
DALVO JOSE BELECHIANO	1421 SW 12th AVE #C	33 ¹ 3%
President/Director	POMPANO BEACH, FL 33069	
DURVAL SAMORA NETO	1421 SW 12th AVE #C	33 ¹ -≰%
Vice-President/Director	POMPANO BEACH, FL 33069	
WILSON DAS GRACAS	1421 SW 12 th AVE #C	33 ¹ 3%
GUIMARAES	POMPANO BEACH, FL 33069	
Director/Secretary		

ARTICLE XIII REGISTERED OFFICE/AGENT & INCORPORATOR The street address of the initial registered office of this corporation is 1421 SW 12th AVE #C, POMPANO BEACH, FL 33069 and the name of the registered agent of this corporation at that address is DALVO JOSE BELECHIANO.

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have two (3) directors. 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:

NAME	ADDRESS
DALVO JOSE BELECHIANO	1421 SW 12th AVE #C
President/Director	POMPANO BEACH, FL 33069
DURVAL SAMORA NETO	1421 SW 12 th AVE #C
Vice-President/Director	POMPANO BEACH, FL 33069
WILSON DAS GRACAS GUIMARAES	1421 SW 12th AVE #C
Director/Secretary	POMPANO BEACH, FL 33069

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

November 30TH, 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 November of 2007.

ALYCOSE BELECHIANO

President/Director

Vice President/Director

WILSON DAS GRACAS GUIMARAES
Director/Secretary