

Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRASUCA.COM, CORP.

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Amend  
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From: Genesis Accounting Services

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12/12/2007 3:24

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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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 30<sup>th</sup>, 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 12<sup>th</sup> 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.

**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 12 <sup>th</sup> AVE #C	33 1/3%
President/Director	POMPANO BEACH, FL 33069	
DURVAL SAMORA NETO	1421 SW 12 <sup>th</sup> AVE #C	33 1/3%
Vice-President/Director	POMPANO BEACH, FL 33069	
WILSON DAS GRACAS	1421 SW 12 <sup>th</sup> 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 12<sup>th</sup> 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 of the Board of Directors of this corporation NOW is:

NAME	ADDRESS
DALVO JOSE BELECHIANO	1421 SW 12 <sup>th</sup> AVE #C
President/Director	POMPANO BEACH, FL 33069
DURVAL SAMORA NETO	1421 SW 12 <sup>th</sup> AVE #C
Vice-President/Director	POMPANO BEACH, FL 33069
WILSON DAS GRACAS GUIMARAES	1421 SW 12 <sup>th</sup> 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 30<sup>TH</sup>, 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.

  
DALLYS JOSE BELECHIANO  
President/Director

  
DURVAL SAMORA NETO  
Vice-President/Director

  
WILSON DAS GRACAS GUIMARAES  
Director/Secretary