

# PO000130704

Division of Corporations

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**Florida Department of State  
Division of Corporations  
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TALLAHASSEE FLORIDA

Division of Corporations  
Fax Number : (850) 617-6380

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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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BOX BRASIL.NET, INC.**

Certificate of Status	1
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*ASR*  
*8/27/08*

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**2008 AUG 27 AM 9:22**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BOX BRASIL.NET, 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:

**Document # P06000130704**  
**August 1, 2008**

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

ARTICLE I - NAME

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 I - NAME**

The new name of this corporation now is **BOXBRAZIL.COM, INC.**  
(Hereinafter, "Corporation")

**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:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
FERNANDO BERTRAND President	7542 SW 102ND AVENUE MIAMI FL 33156	25%
RICARDO R DOS SANTOS Vice-President	9975 NW 43RD STREET #104 DORAL FL 33178	25%
FERNANDO B BOAS BRAVO Secretary / Director	2141 NW 79TH AVENUE MIAMI FL 33122	25%
LUIZ HENRIQUE FAST BOLDT Director	2141 NW 79TH AVENUE MIAMI FL 33122	25%

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

This corporation shall have **Four (4) 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:

<b>NAME</b>	<b>ADDRESS</b>
FERNANDO BERTRAND President	7542 SW 102ND AVENUE MIAMI FL 33156
RICARDO R DOS SANTOS Vice-President	9975 NW 43RD STREET #104 DORAL FL 33178
FERNANDO B BOAS BRAVO Secretary / Director	2141 NW 79TH AVENUE MIAMI FL 33122
LUIZ HENRIQUE FAST BOLDT Director	2141 NW 79TH AVENUE MIAMI FL 33122

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

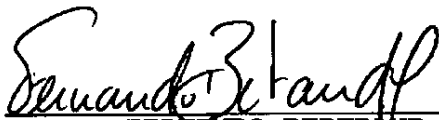
The date of adoption of the amendments is:

August 01, 2008

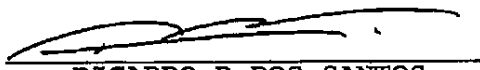
**Third: Adoption of Amendment.**

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 01<sup>st</sup> day of August of 2008.



FERNANDO BERTRAND  
President



RICARDO R DOS SANTOS  
Vice-President



FERNANDO B BOAS BRAVO  
Secretary / Director



LUIZ HENRIQUE FAST BOLDT  
Director

15o OFICIO DE NOTAS SUC. BARRA - FERNANDA DE FREITAS LEITAO  
Av. das Americas, 500/Bloco 11 Loja 106 - Downtown - 3154-7161  
RECONHECO POR AUTENTICIDADE A FIRMA DE: Conf por:  
(12V91817) LUIZ HENRIQUE FAST BOLDT \*\*\*\*\*  
Rio de Janeiro, 19/08/2008  
Funperj:R\$0.17 Fundperj:R\$0.17 FETO:R\$0.69 EMO:R\$3.47 Total:R\$

Em testemunho

JULIO CESAR SILVA VIEIRA

SERVICO NOTARIAL  
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En. Substitui - 150

15o OFICIO DE NOTAS SUC. BARRA - FERNANDA DE FREITAS LEITAO  
Av. das Americas, 500/Bloco 11 Loja 106 - Downtown - 3154-7161  
RECONHECO POR AUTENTICIDADE A FIRMA DE: Conf por:  
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Em testemunho

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15o OFICIO DE NOTAS SUC. BARRA - FERNANDA DE FREITAS LEITAO  
Av. das Americas, 500/Bloco 11 Loja 106 - Downtown - 3154-7161  
RECONHECO POR AUTENTICIDADE A FIRMA DE: Conf por:  
(12V91813) FERNANDO LUIZ VILLAS BOAS BRAVO \*\*\*\*\*  
Rio de Janeiro, 19/08/2008  
Funperj:R\$0.17 Fundperj:R\$0.17 FETO:R\$0.69

Em testemunho

JULIO CESAR SILVA VIEIRA

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