

Florida Department of State  
Division of Corporations  
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## To:

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BOXBRAZIL.COM, INC.

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Corporate Filing Menu

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12/10/2008

Amend  
T. Roberts DEC 11 2008

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**BOXBRAZIL.COM, 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  
November 25, 2008

First: Article(s) changed: AMENDED.

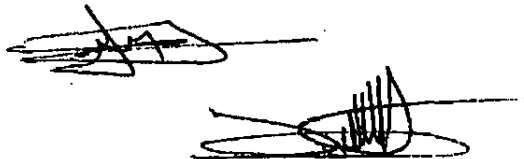
ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended****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>
RICARDO R DOS SANTOS President/Treasurer	9975 NW 43RD STREET #104 DORAL FL 33178	34%
FERNANDO V BOAS BRAVO Vice-President/Secretary	2141 NW 79TH AVENUE MIAMI FL 33122	33%
LUIZ HENRIQUE FAST BOLDT Director	2141 NW 79TH AVENUE MIAMI FL 33122	33%

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

This corporation shall have **Three (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:

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

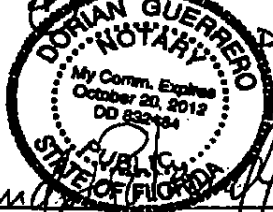
**Second: The date of adoption of the amendments.**

The date of adoption of the amendments is:

**November 25, 2008**

**Third: Adoption of Amendment.**Two handwritten signatures are present at the bottom of the page. The first signature is on the left, and the second is on the right, both appearing to be in ink.

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 25<sup>th</sup> day of November 2008.



LORENA P. DUARTE  
MY COMMISSION # DD 478888  
EXPIRES: November 20, 2009  
Bonded Thru Budget Notary Services

Dec. 4, 2009  
Jude A. [Signature]

[Signature]  
FERNANDO BERTRAND  
Resign Officer

[Signature]  
RICARDO R DOS SANTOS  
President/Treasurer

[Signature]  
FERNANDO V BOAS BRAVO  
Vice-President/Secretary

[Signature]  
LUIZ HENRIQUE FAST BOLDT  
Director

13o OFICIO DE NOTAS - SUCURSSAL BARRA DA TIJUCA - FERNANDA DE FREITAS LEITAO  
Av. das Americas, 500 Bl11 Loja 106 Downtown (021) 3154-7161  
RECONHECO POR SEMELHANCA a(s) firma(s) de:  
FERNANDO LUIZ VILLAG BOAS BRAVO, LUIZ HENRIQUE FAST BOLDT+++++  
SELDIG: SAX005181 a SAX005182  
Rio de Janeiro, 26 de Novembro de 2008  
FUNPERJ:0,34 FUNDEPERJ:0,34 FETJ:1,25 CHOTA PA ATUAL 9,00  
Em Testemunho da verdade. 25 de Novembro de 2008  
025 - LUIZ CLAUDIO SILVA DE BRITO

