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

From: Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I200000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

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

**BOXBRAZIL.COM, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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1/13/2009

T. Roberts JAN 13 2009

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 # P08000130704  
December 16, 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.

FILED  
09 JAN 13 PM 3:03  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
IN FLORIDA

*[Handwritten signatures and initials]*

**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     | 2141 NW 79TH AVENUE | 25%           |
| President/Treasurer      | MIAMI FL 33122      |               |
| FERNANDO V BOAS BRAVO    | 2141 NW 79TH AVENUE | 25%           |
| Vice-President/Secretary | MIAMI FL 33122      |               |
| LUIZ HENRIQUE FAST BOLDT | 2141 NW 79TH AVENUE | 25%           |
| Director                 | MIAMI FL 33122      |               |
| LUIZ VINICIUS VIEIRA DE  | 2141 NW 79TH AVENUE | 25%           |
| OLIVEIRA CAMPANARIO      | MIAMI FL 33122      |               |
| Director                 |                     |               |

**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 or the Board of Directors of this corporation NOW is:

| <b>NAME</b>              | <b>ADDRESS</b>      |
|--------------------------|---------------------|
| RICARDO R DOS SANTOS     | 2141 NW 79TH AVENUE |
| President/Treasurer      | MIAMI FL 33122      |
| FERNANDO V BOAS BRAVO    | 2141 NW 79TH AVENUE |
| Vice-President/Secretary | MIAMI FL 33122      |
| LUIZ HENRIQUE FAST BOLDT | 2141 NW 79TH AVENUE |
| Director                 | MIAMI FL 33122      |
| LUIZ VINICIUS VIEIRA DE  | 2141 NW 79TH AVENUE |
| OLIVEIRA CAMPANARIO      | MIAMI FL 33122      |
| Director                 |                     |

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

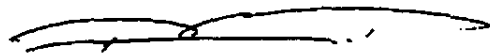
The date of adoption of the amendments is:


December 16, 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 16<sup>th</sup> day of December of 2008.

  
RICARDO R DOS SANTOS  
President/Treasurer

  
FERNANDO V BOAS BRAVO  
Vice-President/Secretary

  
LUIZ HENRIQUE FAST BOLDT  
Director

  
LUIZ VINICIUS VIEIRA DE  
OLIVEIRA CAMPANARIO  
Director

15o OFICIO DE NOTAS - SUCURSAL BARRA DA TIJUCA - FERNANDA DE FREITAS LEITAD  
Av. das Americas, 500 Bl.11 Loja 106 Downtown (021) 3154-7161  
RECONHECO POR SEMELHANCA a(s) firma(s) de:  
RICARDO RANOS DOS SANTOS; FERNANDO LUIZ VILLAS BOAS BRAVO; LUIZ VINICIUS VIEIRA DE  
OLIVEIRA CAMPANARIO; SBB022129 a SBB022131  
Rio de Janeiro, 18 de dezembro de 2008  
FUNPERJ:0,51 FUNDEPERJ:0,51 FETJ:2,07 ENO:10,44 TOTAL: 13,50  
Em Testemunho da verdade.

030 - JULIO CESAR SILVA VICINI

15o SERVICIO NOTARIAL  
Secretaria de  
Estado do Rio de Janeiro  
Rua do Ouvidor, 111  
Rio de Janeiro - RJ

Bo. Oficio de Notas/RJ - Tabeliao: Gustavo Bandeira -AE-278/05  
Estr. do Saizao, 2315 Lj. 9 - 1.º de Bco. Tel: 2463-1524

Reconheco, por SEMELHANCA, a firma de .....  
LUIZ HENRIQUE FAST BOLDT

Rio de Janeiro, 23 de dezembro de 2008. Emol: 3,47 Lei: 0,00

Em testemunho da verdade. Fund: 0,17 Funp: 0,00

WELBER PINO DOS SANTOS-Escritor-49893/5-100-RJ Total: 4,67

