

Florida Department of State
Division of Corporations
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To:

ATTN: Ms. KAREN

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : GENESIS CONSULTING SERVICES, CORP.

Account Number : I20000000018

Phone : (954) 420-0051

Fax Number : (954) 420-0331

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BOXBRAZIL.COM, INC.**

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Corporate Filing Menu

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TALLAHASSEE, FLORIDA

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4/26

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Don't know why rejected

FAXED
04/14/10
FAXED AGAIN ON
04/17/10 4/14/2010

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
October 29, 2009

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

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:

NAME	ADDRESS	SHARES
RICARDO R DOS SANTOS President/Treasurer	5101 NW 79th Ave unit#5 Doral, FL 33166	20%
FERNANDO V BOAS BRAVO Vice-President/Secretary	5101 NW 79th Ave unit#5 Doral, FL 33166	20%
LUIZ HENRIQUE FAST BOLDT Director	5101 NW 79th Ave unit#5 Doral, FL 33166	20%
LUIZ VINICIUS VIEIRA DE OLIVEIRA CAMPANARIO Director	5101 NW 79th Ave unit#5 Doral, FL 33166	40%

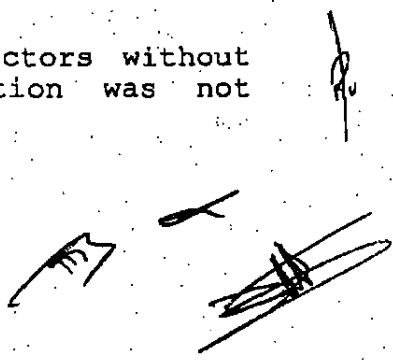
Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

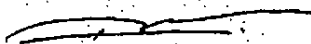
October 29, 2009


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 29th day of October of 2009.


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

15. OFICIO DE NOTAS BARRA DA TIJUCA - RENATO JORDAO BUSNIRE-RE
Av. das Americas, 500 Bl11 loja 106 Downtown (021) 3154-7161
RECONHECO POR SEMELHANÇA (s) (m) (n) de:
LUIZ HENRIQUE FAST BOLDT; RICARDO R DOS SANTOS; LUIZ
VINICIUS VIEIRA DE OLIVEIRA CAMPANARIO; FERNANDO LUIZ VILLAS
BOAS BRAVO.....
SELO(S): SEB24873 e SEB24876 - Rio de Janeiro, 13 de Novembro de 2009
FUNPERJ: 0,72 FUNDEPERJ: 0,72 FETV: 2,02 EMOL: 14,72 TOTAL: 19,08
da verdade.
Em Testemunho
MAT: 94-8840 - MARCOS ANTONIO RODRIGUES DA CONCEICAO - ESCRIVENT

15. OFICIO DE NOTAS
BARRA DA TIJUCA
MARCOS ANTONIO RODRIGUES DA CONCEICAO
Escrivente
MAT: 94-8840

