

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BOXBRAZIL.COM, INC.

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February 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BOXBRAZIL.COM, INC.
5101 NW 79TH AVE
UNIT # 5
MIAMI, FL 33166-4709

SUBJECT: BOXBRAZIL.COM, INC.
REF: P06000130704

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Irene Albritton
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
BOXBRAZIL.COM, INC.**

We, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, incorporated on October 12, 2006 under number P06000130704 with the Secretary of State, amend the original Articles numbered VI and XVI as follows. All other Articles of Incorporation remain unaltered and in force.

ARTICLE VI – Shareholders and Subscribers

The affirmative vote of a majority of the shareholders of this corporation entitled to vote shall be required for the authorization of any action of the shareholders of this corporation. The name and post office address of the shareholders of this corporation are:

BoxMiami, LLC 100%
2441 NW 93 AVE
MIAMI FL 33172


ARTICLE VI – Board of Directors


The number of directors of the corporation shall be Two (2). No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors. The name and post office address of the Board of Directors, who, subject to the provisions of the Certification of Incorporation, the By-Laws and the acts of legislature, shall hold office until his successor is elected and shall be duly qualified, is:

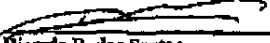
Luis Vinicius Vieira de Oliveira Campanario Director-President/ Secretary/ Treasurer
900 Biscayne Blvd. Unit 5009
Miami, FL 33132


Priscila Vieira de Oliveira Campanario Director-Vice-President
900 Biscayne Blvd. Unit 5009
Miami, FL 33132

Amendment adopted this January 12, 2011. The amendment was approved by a majority of the Board of Directors and by a majority of the Shareholders and Subscribers. The number of votes cast for the amendment was sufficient for approval. The undersigned officer has executed this Amendment to the Articles of Incorporation this 12 day of January, 2011.



Luiz Vinícius Vieira de Oliveira Campanario,
Newly Elected Director-President and
Manager to the Shareholder


Priscila Vieira de Oliveira Campanario,
Newly Elected Director-Vice President
and Manager to the Shareholder


Ricardo R. dos Santos,
Former President/Treasurer


Fernando V. Boarileto,
Former Vice President/Secretary


Luiz Henrique Fest Boldt,
Former Director


Luiz Vinícius Vieira de Oliveira Campanario,
Former Director