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

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Amend

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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

Florida - October 6, 2011

First: Article(s) changed: AMENDED.

ARTICLE 5 - INITIAL BOARD OF DIRECTORS

ARTICLE 6 - INITIAL OFFICERS

ARTICLE 9 - REGISTERED AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: Articles Amended**ARTICLE 5 - 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 or the Board of Directors of this corporation NOW are:

NAME**ADDRESS**

Rodrigo Mendes Da Silva
President/Director

777 N Ashley Dr. #1711
Tampa, FL 33602

Priscilla V. Vieira De Oliveira
Vice-President/Director

900 Biscayne Blvd #5009
Miami, FL 33132

Luiz V.Vieira De Oliveira Campanario
Treasury/Secretary/Director

900 Biscayne Blvd #5009
Miami, FL 33132

ARTICLE 6 INITIAL OFFICERS 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
Rodrigo Mendes Da Silva President/Director	777 N Ashley Dr.. #1711 Tampa, FL 33602	
Priscilla V. Vieira De Oliveira Vice-President/Director	900 Biscayne Blvd #5009 Miami, FL 33132	50%
Luiz V. Vieira De Oliveira Campanario Treasury/Secretary/Director	900 Biscayne Blvd #5009 Miami, FL 33132	50%

ARTICLE 9 REGISTERED AGENT

The street address of the registered agent of this corporation is 900 Biscayne Blvd # 5009 Miami, FL 33132 and the name of the registered agent of this corporation at that address is Luiz V. Vieira De Oliveira Campanario

Second: The date of adoption of the amendments.

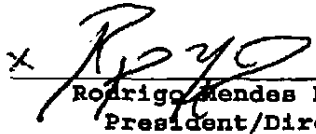
The date of adoption of the amendments is:


October 6, 2011


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 October 6, 2011.

x 
Rodrigo Mendes Da Silva
President/Director

x 
Priscilla V. Vieira De Oliveira
Vice-President/Director

x 
Luiz V. Vieira De Oliveira Campanario
Treasury/Secretary/Director