

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000258259 3)))



H110002582593ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: 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

FILED
11 OCT 27 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

RECEIVED

11 OCT 27 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

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 24, 2011

First: Article(s) changed: AMENDED.

ARTICLE 5 - BOARD OF DIRECTORS OF INCORPORATION

ARTICLE 6 - SHAREHOLDERS AND SUBSCRIBERS

ARTICLE 9 - REGISTERED, AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
11 OCT 27 AM 11:02
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 of 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

Priscila V. Vieira De Oliveira
Vice-President/Director

900 Biscayne Blvd #5002
Miami, FL 33132

Adriana Pasqua
Treasury/Secretary/Director

9927 NW 43 Terrace
Doral, FL 33178

ARTICLE 6 SHAREHOLDERS AND 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
BoxMiami, LLC	2441 NW 93 Ave Miami, FL 33172	100%

ARTICLE 9 REGISTERED AGENT

The street address of the registered agent of this corporation is 900 Biscayne Blvd # 5002 Miami, FL 33132 and the name of the registered agent of this corporation at that address is Priscila Vieira De Oliveira Campanario.

Second: The date of adoption of the amendments.

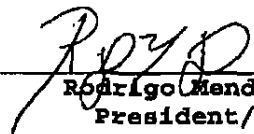
The date of adoption of the amendments is:

October 24, 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 24, 2011.


Rodrigo Mendes Da Silva
President/Director


Priscila V. Vieira De Oliveira
Vice-President/Director


Adriana Pasqua

Treasury/Secretary/Director