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Division of Corporations
P07000037443

Florida Department of State
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To: Division of Corporations
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From: Account Name : GLOBEX AMERICA, CORP.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRAZILIAN BAKERY, CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Amend @ 7:23.07

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AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

BRAZILIAN BAKERY, CORP

P070000037443
Document # of Incorporation

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to this articles of incorporation.

Amendment(s) adopted:

ARTICLE V: DIRECTORS

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject to any limitation set forth in these Articles of Incorporation. The initial board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Joarez A Caetano President	9471 Baymeadows Rd # 104 Jacksonville, FL 32256
Servulo R Silva VP	394 Hearthside Court Orange Park, FL 32065

ARTICLE VI: REGISTERED AGENT

The registered agent is:

Servulo R Silva
394 Hearthside Court
Orange Park, FL 32065

Servulo R Silva

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments's adoption is: 7-17-07.

FOURTH: Adoption of Amendment(s):

- (X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. The following statement, must be separately provided for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

- () The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
- () The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th of July of 2007.


Joaquin A. Caetano
President