P07000093702

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	MARK BRAZIL USA, CORP.
DOCUMENT NUMBER:	P07000093702
The enclosed Articles of Amendmen	at and fee are submitted for filing.
Please return all correspondence cor	ncerning this matter to the following:
MAA	(Name of Contact Person)
MARK	BRAZIL USA, CORP. (Firm/Company)
3550	NW 8th Ave. #508
Pompa	City/State and Zip Code)
For further information concerning t	his matter, please call:
MARCO AA S (LV (Name of Contact Person)	A at (56/) 400 - 6038 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following	g amount:
□ \$35 Filing Fee □ \$43.75 Filing Certificate of	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

HARK BRAZIL USA, CORPORATION (Name of corporation as currently filed with the Florida Dept. of State)

	P07000093702	
	(Document number of corporation (if known)	
	Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
	NEW CORPORATE NAME (if changing):	
	NIA	
	(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "lnc.," of \$\inc\tau.") \(\infty\) (A professional corporation must contain the word "chartered", "professional association," or the abbreviation P.A.	
	<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)	
	ARTICLE V: OFFICERS ANDIOR DIRECTORS	
	MARCO ANTONIO Da SILVA CEO	
	3550 NW 8th AVE #508	
	POMPANO BEACH, FL 33064	
AHE /	ANA ALICE TEIXEIRA EXECUTIVE VICE PO	LES IDEM
WHESS	ANTONIO NETTO TEIXEIRA COO	
	1251 NW 13th ST # 339C	
	BOCA RATON FL 33486	
	· · · · · · · · · · · · · · · · · · ·	
	(Attach additional pages if necessary)	
	If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A	
	DISTRIBUTION OF SHARES:	
	MARCO ANTONIO DA SILVA 33.333	
	ANA ALICE TEIXEIRA 33.333	
	ANTONIO NETTO TELXERA 33.333	
	1 - 1 - 1 - 1	

The date of each amendment(s) adoption: 12/26/2007
Effective date if applicable: 1112008 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signature (By a director, president or other officer - if lirectors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
MARCO ANTONIO DOSILVA (Typed or printed name of person signing)
CEO
(Title of person signing)

FILING FEE: \$35