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Division of Corporations

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EXAMINER

H090000717903

***Articles of Amendment
of
Articles of Incorporation***

**FIVE STAR BRAZILIAN FOODS INC
P07000103756**

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article VII - Board of Directors

ARTICLE VII - BOARD OF DIRECTORS

This corporation has from NOW on Two (2): The name and address of the officers are as follow:

**Robson L. Sampaio
President**

**1450 Airport Rd N Unit C
Naples, FL 34104**

**Jucilei Goncalves
Director**

**3541 1st Ave SW
Naples, FL 34117**

The date of each amendment(s) adoption: **03/26/2009**
Effective date: **03/26/2009**

Adoption of Amendments:

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



4460 Cleveland Ave E, Suite E * Fort Myers, FL 33901
Phone: 239-466-8600 * Fax: 239-275-0865

H090000717903

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 **March 26th, 2009.**

Jucilei Goncalves
Director

Jucilei K. Goncalves

Resigning Officer Signature

Marcos A. Santos
President



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