

P08000022411

Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850) 617-6380

## From:

Account Name : USA TAX CORPORATION  
Account Number : I20060000112  
Phone : (954) 788-1818  
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FOGO DE MINAS, INC.

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*Amend*  
10/20/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FOGO DE MINAS, INC.

DOCUMENT NUMBER: P08000022411

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO REIS  
(Name of Contact Person)

USA TAX CORP.  
(Firm/ Company)

591 E. SAMPLE RD.,  
(Address)

POMPANO BEACH, FL  
(City/ State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

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For further information concerning this matter, please call:

MARCO REIS at ( 954 ) 788-1818  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

FOGO DE MINAS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000022411

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF CORPORATION:**

PLEASE REMOVE: ORFEU D. ARANTES, AS DIRECTOR

his address: 23043 STATE RD. 7, BOCA RATON, FL 33428

PLEASE REMOVE: NEIDA D. ARANTES, AS DIRECTOR,

HER ADDRESS: 23043 STATE RD 7, BOCA RATON, FL 33428

please add: MARCELO CAIXETA DE LIMA, AS PRESIDENT

HIS ADDRESS: 9372 VIA SAN GIOVANI ST., FORT MYERS, FL 33905

please add: MARISE N. LIMA, AS VICE-PRESIDENT

HER ADDRESS: 9372 VIA SAN GIOVANI ST., FORT MYERS, FL 33905

(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)

(continued)

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 TALLAHASSEE, FLORIDA  
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The date of each amendment(s) adoption: 10/02/2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

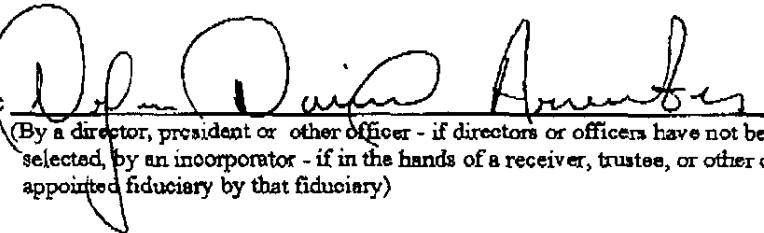
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 directors 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)

ORFEU D. ARANTES

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)