

5/24/2011

Division of Corporations
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.

((H11000139054 3)))



H110001390543ABCV

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 : VIP ACCOUNTING & BUSINESS CONSULTING, LLC
Account Number : 120100000072
Phone : (954) 933-2700
Fax Number : (954) 657-8007

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: VITOR.BIBART@yahoo.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRAZIL TROPICAL GOURMET, INC.

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

RECEIVED

11 MAY 25 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 25 AM 11:57

Electronic Filing Menu

Corporate Filing Menu

Help

Amen
5/25/11
TL

H11000139054 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

BRAZIL TROPICAL GOURMET, 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:

May 12, 2011

First: Amendment(s) adopted: AMENDED.

ARTICLE IV - REGISTERED AGENT AND ADDRESS

ARTICLE VI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

APPROVED
AND
FILED
11 MAY 25 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000139054 3

First: Articles Amended

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The NEW REGISTERED AGENT and the new ADDRESS now is:
VIP ACCOUNTING & BUSINESS CONSULTING, LLC.
351 South Cypress Rd, Suite #100 - Pompano Beach, FL 33060

ARTICLE VI - BOARD OF DIRECTORS

This Corporation has TWO (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
ROGERIO M SILVA President	20860 SAN SIMEON WAY # 402-6 MIAMI, FL 33179-1890
REGINEIRE SILVA Vice-President	20860 SAN SIMEON WAY # 402-6 MIAMI, FL 33179-1890

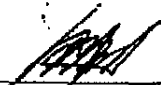
Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 12, 2011.

Third: Adoption of Amendment.


The Amendments were adopted by the shareholders.

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 May 12, 2011.



Signature
ROGERIO M SILVA
President

The resigning officer of this corporation, resigning on this date, is:



Signature
CAMILA PETERLEVITZ
Manager - Brasileirinho, LLC.