

P08000067637

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EJL/ Itabirinha, Inc.  
Corporate Office  
1876 N. University Dr.  
Suite 200-E  
Plantation, FL 33322  
954-474-0055

March 23, 2009

TO: Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**NAME OF CORPORATION: EJL/ Itabirinha, Inc.**

**DOCUMENT NUMBER: P08000067637**

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

Please return all correspondence concerning this matter to the following:

Name of contact person: Eliel Moreira, V.P.  
Corp. name: EJL/ Itabirinha, Inc.  
Corp. address: 717 D Street, NW, Suite 312  
City, state, zip: Washington, DC 20004

For further information concerning this matter, please call:

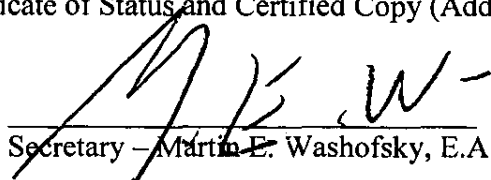
Contact person: Jose Pena at 954-474-0055

Enclosed is a check for the following amount, made payable to Florida Department of State:

\_\_\_\_\_ \$35 Filing Fee \_\_\_\_x\_\_\_\_ \$43.75 Filing fee & certificate of status

\_\_\_\_\_ \$43.75 Filing fee & Certified Copy (Additional copy is enclosed)

\_\_\_\_\_ \$52.50 Filing Fee, Certificate of Status and Certified Copy (Additional Copy is enclosed)

  
Secretary - Martin E. Washofsky, E.A.

enclosures

FIRST AMENDED ARTICLES OF INCORPORATION OF

EJL/ Itabirinha, Inc. – a Florida Corporation

Effective date: March 23, 2009

Florida Document Number: P08000067637

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

Article 1.

The name of the corporation is: N/A

Article 2.

The corporation hereby adopts and incorporates the original articles of incorporation filed on July 16, 2008.

Article 3.

The corporation is authorized to issue 100 shares.

Article 4.

The principal mailing address of the corporation is: N/A.

Article 5.

The principal business address of the corporation is: N/A.

Article 6.

The name and Florida street address of the registered agent is: N/A.

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TALLAHASSEE, FLORIDA

Article 7.

The new officers and/or directors being added are:

Eliel B. Moreira, Vice President

Article 8.

The amended or additional articles are:

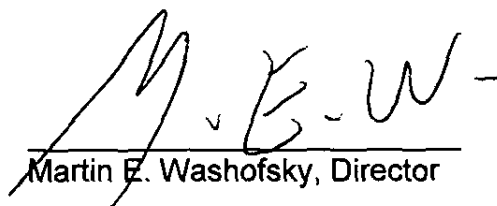
The corporation is a wholly owned subsidiary of Ferragista Tycyany, LTDA, a foreign corporation.

The date of each amendment is: March 23, 2009

The effective date of each amendment is: March 23, 2009

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

IN WITNESS WHEREOF, the undersigned has executed these First Amended Articles of Incorporation, this 23rd day of March, 2009.

  
Martin E. Washofsky, Director