

Aug 08, 2008 10:23AM

EXECUTIVE CORP FILING

305 670 2055

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Division of Corporations

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DWB FINANCIAL SERVICES, INC.

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((H08000190858))

Articles of Amendment
to
Articles of Incorporation
of

DWB FINANCIAL SERVICES, INC.

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

P08000071068

(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):

BRV USA ENTERPRISES, INC.

(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)**

PRINCIPAL ADDRESS OF THE COMPANY:

601 SW 57TH AVE - STE G - MIAMI, FL 33144

MAILING ADDRESS OF THE COMPANY:

2121 PONCE DE LEON BLVD - SUITE 240 - MIAMI, FL 33144

REGISTERED AGENT OF THE COMPANY:

PRATS FERNANDEZ & CO PA

2121 PONCE DE LEON BLVD - SUITE 240 - MIAMI, FL 33144

PLEASE SEE ATTACHMENT

(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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ATTACHMENT

OFFICER/DIRECTOR DETAIL

LUCIANO C BIVAR - PRESIDENT
601 SW 57TH AVE - STE G - MIAI, FL 33144

SERGIO P BIVAR - TREASURER
601 SW 57TH AVE - STE G - MIAI, FL 33144

JOSE F AZEVEDO - VICE PRESIDENT//SECRETARY
601 SW 57TH AVE - STE G - MIAI, FL 33144

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The date of each amendment(s) adoption: JULY 22, 2008Effective date if applicable: JULY 22, 2008
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

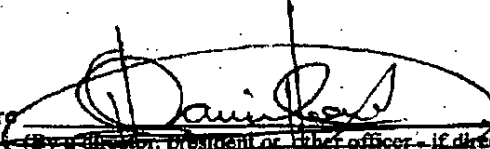
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

DANIEL FERNANDES ROJO FILHO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

((H08000190858))

We, Prats Fernandez & Co, hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties and we are familiar with and accept the obligation of our position as Registered Agent.



Gabriel Prats
for Prats Fernandez & Co, Registered Agent