

H09000118653 3

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1829
Fax Number : (954) 697-0245

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BUFFET BRAZIL CORP

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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1

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

BUFFET BRAZIL CORP.

(present name)

P08000082821

(Document Number of Corporation)

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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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE XIII :

New Registered Agent:
Maria da Conceicao Oliveira
231 N.W. 43rd PL
Pompano Beach, FL 33064

ARTICLE XVI:

Board of Directors:
Maria da Conceicao Oliveira
231 N.W. 43rd PL
Pompano Beach, FL 33064
President/V. President
Treasurer/Secretary

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **Buffet Brazil, Corp.**

2 - The name and address of the registered agent and office is:

Maria da Conceicao Oliveira
231 N.W. 43rd PL
Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature) 05.11.09
(Date)

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SECOND: The date of each amendment's adoption May 11th, 2009.

THIRD: Adoption of Amendment

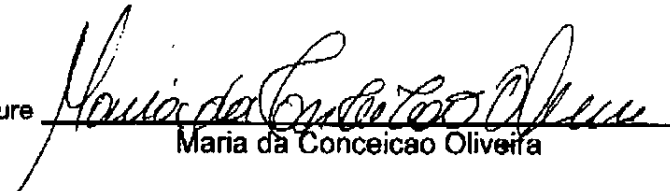
- (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(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 director without shareholder action was not required.

Signed this May 11th, 2009.

Signature



Maria da Conceicao Oliveira

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