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Amend.

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

Sabor Brasileiro, Inc.

P09000061345

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS ADOPTED:

Article VII - Officers and Directors

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation has from NOW on 2 (Two): officers. The name and address of the officers are as follow:

**Valeria Pereira dos Santos
President**

**2516 SW 23rd PL
Cape Coral, FL 33914**

**Rita de Cassia S. Silva
President**

**2117 SW 26th ST
Cape Coral, FL 33914**

The date of each amendment(s) adoption:
Effective date:

**Date 10/27/09
Date 10/27/09**

Adoption of Amendments:

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



4460 Cleveland Ave# E * Fort Myers, FL 33901
Phone: 239-466-8600 * Fax: 239-275-0865

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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 October 27th 2009.

Valeria Santos
Valeria Pereira dos Santos
President

Rita de Cassia S. Silva
Rita de Cassia S. Silva
President

Resigning Officer Signature

Kelly Marie Leahy
Kelly Marie Leahy



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