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SABOR BRASILEIRO, INC.

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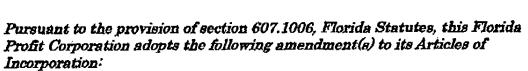
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H090002299113

Articles of Amendment of Articles of Incorporation

Sabor Brasileiro, Inc.

P09000061345



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:

Date 10/27/09

Effective date:

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.



H090002299113

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 Pereira dos Santos

President

Rita de Cassia S. Silva

President

Resigning Officer Signature

Kelly Marie Lephy

