

192000000559

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BUSSA 69, CORPORATION

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 23, 1999

BUSSA 69, CORPORATION  
300 BISCAYNE BLVD WAY  
#901  
MIAMI, FL 33131

SUBJECT: BUSSA 69, CORPORATION  
REF: P9200000559

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: 899000029663  
Letter Number: 299A00056085



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 22, 1999

BUSSA 69, CORPORATION  
300 BISCAYNE BLVD WAY  
#901  
MIAMI, FL 33131

SUBJECT: BUSSA 69, CORPORATION  
REF: P92000000559

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000029663  
Letter Number: 999A00055835

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

H99-29663

BUSSA 69, CORPORATION

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted. NAME CHANGE TO: CESAR REIS CORPORATION ADDRESS CHANGE TO: 7948 WEST AVENUE #8 N. BAY VILLAGE, FL. 33141 REMOVE PAULO M. MELO AS OFFICER DIRECTOR REMAINING CESAR A. REIS AS ONLY OFFICER DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11 / 19 / 99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 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 incorporator without shareholder action and shareholder action was not required.

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Signed this 19 day of NOVEMBER, 1999. SIGNATURE:

[Handwritten signature]

[By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders]

H99 - 29663

TYPED OR PRINTED NAME: CESAR REIS

TITLE: PRESIDENT