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CORAL GABLES, FLORIDA 33134

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Casa Brasil, Inc  
(Corporation Name) (Document #)
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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OTHER FILINGS	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Q. COULLETTE APR 18 2000

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-04/18/00--01054--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**CASA BRASIL, INC.**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:**

**AMENDMENT ADOPTED:**

1 -- THE NEW BOARD OF DIRECTORS: :

**EVANDRO PAULO CASTRO -- DIRECTOR/PRESIDENT**

**JOSE REINALDO PRADO DOS SANTOS -- DIRECTOR/SECRETARY**

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 FOLLOW:

THE DATE OF EACH AMENDMENT'S ADOPTION: 04/ 17/ 2000

**ADOPTIONS OF AMENDMENTS:**

X  THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF  
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT  
REQUIRED.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER  
OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH  
VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING  
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)

SIGNED This: 04/17/2000

CASA BRASIL, INC.

BEFORE ME, THE UNDERSIGNED AUTHORITY,  
APPEARED Evandro P. Castro  
ID # \_\_\_\_\_ KNOWN TO ME  
TO BE THE PERSON HEREIN UNDERWRITING.  
SWORN TO AND SUBSCRIBED BEFORE ME  
UNDER MY HAND AND SEAL THIS 04/17/2000

**ELYANE BECHTINGER**  
SSN 030-66-6220

BY \_\_\_\_\_

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the  
shareholders)

Typed or printed name: EVANDRO PAULO CASTRO  
Title: **PRESIDENT DIRECTOR**

