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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: BRAZIL MAGAZINE, INC.

AUDIT NUMBER.....H9700003521

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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SEC. OF STATE
TALLAHASSEE, FLORIDA

1610-0000-96 ✓
Linda

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

FILED

97 FEB 28 PM 1:32

SECRET
TALLAHASSEE, FLORIDA

BRAZIL MAGAZINE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII

The articles of incorporation shall be amended to add
Manuel Antonio Oliveira Fernandez as V/President and
Sueli Simone de Oliveira Wertheimer as Director 1001
Brickell Bay Dr. # 1714 Miami, FL 33131

Jose Vasconcelos President 111 N.E. 1st Street, Suite 901
Miami, FL 33177

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: 02-01-1997

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 incorporators without shareholder action and shareholder action was not required.

Prepared by: Manuel A. Oliveira
1001 Brickell Bay Dr. # 1714
Miami, FL 33131

(continued)

(305) 377-1991

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Signed this 1 day of February, 19 97.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manuel Antonio Oliveira Fernandez & Sueli Simone de Oliveira
Typed or printed name Wertheimer

V/President and Director

Title

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