

P97000017486

SUITE 206
HIALEAH

FL 33014-0000 US

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$35.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

8/29/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:22

(((H97000014328 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: RUIZ & CO., INC.
CONTACT: OSCAR W RUIZ
PHONE: (305)828-1277

ACCT#: 110116001462

FAX #: (305)828-6855

NAME: BRAZILIAN OLGA SALAO, INC.
AUDIT NUMBER.....H97000014328
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

8/29/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

9:23

1. ENTER PASSWORD
2. REQUEST COR ELECTRONIC FILING
3. REQUEST COR ELECTRONIC CERTIFICATE
4. ALTER DEFAULTS FOR THIS SESSION
5. RESTORE ORIGINAL DEFAULTS
6. COR ELECTRONIC FILING INQUIRY MENU
7. UCC ELECTRONIC FILING MENU
8. PARTNERSHIP ELECTRONIC FILING MENU
9. RETURN TO MAIN MENU

--KEY--

PASSWORD/NEWPASSWORD
DOCUMENT TYPE
CORPORATE DOCUMENT NUMBER
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***

--- CURRENT DEFAULTS ---

ACCOUNT NAME: 110116001462
SUB ACCOUNT:
METHOD OF DELIVERY: F
MAIL NAME: RUIZ & CO., INC.
MAIL ADDR1: 1665 WEST 68TH STREET
MAIL ADDR2: SUITE 206
CITY: HIALEAH

AVAILABLE BALANCE: \$177.

FAX NUMBER: (305)828-6855

ST: FL ZIP: 33014-0000 COUNTRY: US

Amendment
9-3-97 *DC*

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CITY: HIALEAH

ST: FL

ZIP: 33014-0000 COUNTRY: US

:804)822-3709

08/29/97 10:57 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1997

BRAZILIAN OLGA SALAO, INC.
330 SOUTHEAST 2 AVE
C4
DEERFIELD BEACH, FL 33441

SUBJECT: BRAZILIAN OLGA SALAO, INC.
REF: P97000017486

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000014328
Letter Number: 997A00043551

8041922-3709

08/29/97 13:55 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
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Secretary of State

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Darlene Connell
Corporate Specialist

FAX Aud. #: H97000014328
Letter Number: 197A00043619

Aud# H97000014328-3

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

**BRAZILIAN OLGA SALAO, INC.
P97000017486**

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 I-NAME

DELETED: 330 SE 2nd Ave. - C4
Deerfield Beach, Florida 33441

ADDED: 1915 W. Hillsboro Blvd.
Deerfield Beach, Florida 33442

ARTICLE IV - REGISTERED AGENT

DELETED: Scott Lutwak
1191 East Newport Center Drive
Deerfield Beach, Florida 33442

ADDED: Olga De Oliveira
131 NE 35 Street, Apt#a
Pompano,FL. 33064

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

ARTICLE V I- OFFICERS DIRECTORS

DELETE: Pedro Costa 330 Southeast 2nd Ave. - C4
Deerfield Beach, Florida 33441

ADDED: Olga De Oliveira, President 131 N.E. 35 Street, Apt#A
Pompano Beach, Florida 33064

Prepared by: Ruiz & Co., P.A.
1665 W. 68 St., Ste#206
Hialeah, Fl. 33014
(305) 828-1277

Aud# H97000014328-3

97 SEP -3 PH 4: 18
FILED
TALLAHASSEE, FLORIDA

Aud# H97000014328-3

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

By Shareholders vote

THIRD: The date of each amendment's adoption: August 18th, 1997

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

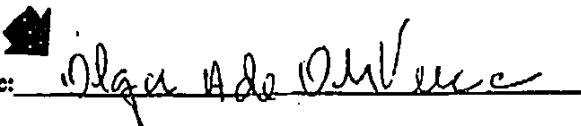
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 18th of August, 1997.

Signature: 

OLGA DE OLIVEIRA

**PRESIDENT/DIRECTOR
REGISTERED AGENT**

Aud# H97000014328-3