

P97000032 473

Charter Number Only

8/6/97

INAKI SAIZABITORIA

Requestor's Name
1492 South MIAMI AVE. #203

Address
MIAMI FL 33130

City State ZIP Phone

VALIDATION ONLY

530-0007 E

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-08/07/97--01057--003
*****35.00 *****35.00

CORPORATION(S) NAME

MEU Brazil Brasileiro, Inc.

Amend

FILED
97 AUG -7 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Toll Free: 1-800-432-3028

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|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	8/7/97
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Examiner	
Updater	ADIL
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Acknowledgment	ADIL
W.P. Verifier	ADIL

CR2E031 (R8-85)

RECEIVED
97 AUG -7 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEU BRAZIL BRASILEIRO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article II of the Articles of Incorporation is hereby amended so that the business and mailing address of this corporation is changed from its present address to: 8225 Lake Drive, C-502, Miami, Florida 33166.

SECOND: Article IV of the Articles of Incorporation is hereby amended so that the name and address of the initial registered agent is changed from the current registered agent to : REGINA C. FARBER PERIN, 8225 Lake Drive, C-502, Miami, Florida 33166.

THIRD: Article V of the Articles of Incorporation is hereby amended so that the name of the Incorporator and Vice-President, NADIJAMARA GOMES-RAMIA, is hereby deleted and the sole Incorporator and President shall continue to be REGINA C. FARBER PERIN.

FOURTH : The Articles of Incorporation are hereby amended to create Article VI thereto. Said Article shall establish the following as the initial officers of this corporation as follows:

REGINA C. FARBER PERIN
President, Secretary & Treasurer

8225 Lake Drive, C-502
Miami, Florida 33166

ROBERTO BARBOSA PERIN
Vice-President

8225 Lake Drive, C-502
Miami, Florida 33166

FIFTH: These amendments were approved by the incorporators without shareholder action and shareholder action was not required.


Signed this 8 day of August, 1997.


REGINA C. FARBER PERIN, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: MEU BRAZIL BRASILEIRO, INC.
2. The name and address of the Registered Agent and office is: REGINA C. FARBER PERIN, 8225 Lake Drive, C-502, Miami, Florida 33166.


REGINA C. FARBER PERIN
DATE: 8/6/97
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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT OF REGISTERED AGENT

I, REGINA C. FARBER PERIN, having been named to accept service of process for MEU BRAZIL BRASILEIRO, INC., a Florida corporation, at the place designated in ARTICLE IV of the attached Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Dated this 6 day of August, 1997


REGINA C. FARBER PERIN