

P9800002716

TRANSMITTAL LETTER

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

400003210874--4  
-04/17/00--01097--006  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

SUBJECT: BRAZILIAN TRADING CORP.

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF  
INCORPORATION AND A CHECK IN THE AMOUNT OF: \$ 87.50

From:

KENDALL TAX ACCOUNTING CORP.  
9745 SUNSET DR., SUITE 201  
MIAMI, FLORIDA 33173-4649  
(305) 279-1411

FILED  
00 APR 17 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Al  
amend  
4/24

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

**BRAZILIAN TRADING CORP.**

(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amendment, added or deleted)

ARTICLE VI:- LUIS BRAGA resigned as Director of the corporation.

ROGER C. SORROCHE is named President/Director of the corporation.  
Address: 3411 NW 9 AVE. SUITE 708 FT. LAUDERDALE, FL 33309

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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 JANUARY 1st, 2000.

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

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

The amendment(s) was/were approved by 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 1st day of JANUARY, 2000.

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 directors)

OR  
(By an incorporator if adopted by the incorporators)

**ROGER C. SORROCHE**  
Typed or printed name

**PRESIDENT/DIRECTOR**  
Title