

P9800000 7988

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BASIC AMENDMENT

BRDESCO INTERNATIONAL HEALTH SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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Amendment

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

BRDESCO INTERNATIONAL HEALTH SERVICE, INC.

Pursuant to the provisions of Florida Statutes 607.171 and 607.187, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The Articles of Incorporation are amended as follows:

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be increased to ONE MILLION (1,000,000) shares of voting common stock with \$1.00 par value share.

2. Corporate Number: P98000007988. Authentication Code: 598A00004416-012798-P98000007988-1/1.
3. This Amendment has been unanimously adopted by the Board of Directors prior to the issuance of shares on this 16 day of July, 1999. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 16 day of July 1999.

BRDESCO INTERNATIONAL HEALTH SERVICE,
INC.

BY: _____

Jorge Estácio da Silva, Secretary & Director

Prepared by:
Nelson Slosbergas, Esquire
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami, FL 33131
FLORIDA BAR NO. 378887

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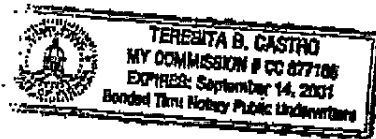
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STATE OF FLORIDA)
:SS.
COUNTY OF MIAMI DADE)

The foregoing instrument was acknowledged before me this 16 day of July, 1999,
by Jorge Estácio da Silva, Director of BRADESCO INTERNATIONAL HEALTH
SERVICE, INC., on behalf of said corporation.

NOTARY PUBLIC, State of Florida at Large
NOTARY:
My Commission Expires:



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