

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LITTLE BRAZIL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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Amended

S. PAYNE JAN 8 - 2001

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01 JAN -5 PM 5:00

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LITTLE BRAZIL, INC.

(Present name)

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:

Tuesday, January 02, 2001

First : Amendment(s) adopted: AMENDED.

ARTICLE V - REGISTERED OFFICE / AGENT

ARTICLE VII - BOARD OF DIRECTORS

Second: Amendment(s) adopted: ADDED

ARTICLE X - SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

H00000067873 0**First: Articles Amended****ARTICLE V - REGISTERED OFFICE / AGENT**

The street address of the NEW registered office of this corporation is 3118 & 3120 N FEDERAL HWY • LIGHTHOUSE POINT • FLORIDA • 33064, and the name of the NEW registered agent of this corporation at that address is **Luiza Emiko Kasai**.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation now has two (2) Officers. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Luiza Emiko Kasai President / Treasurer	3118 & 3120 N FEDERAL HWY LIGHTHOUSE POINT • FL • 33064
Miryan Sobreira General Manager	3118 & 3120 N FEDERAL HWY LIGHTHOUSE POINT • FL • 33064

Second: Amendment(s) adopted: ADDED**ARTICLE X SHAREHOLDERS**

This corporation now has one (1) Shareholder. The number of Subscribers may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Luiza Emiko Kasai President / Treasurer	3118 & 3120 N FEDERAL HWY LIGHTHOUSE POINT • FL • 33064	100%

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 01/02/2001.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 2nd day of January, 2001.



Signature

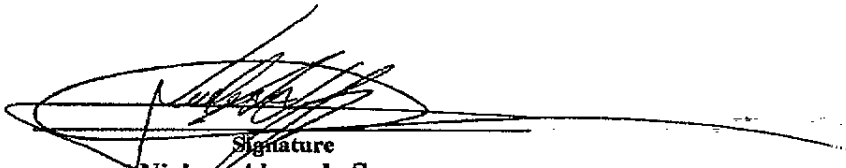
Luiza Emiko Kasai
President / Treasurer



Signature

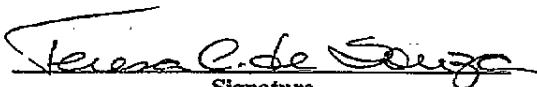
Miryan Sobreira
General Manager

The resigning officer of this corporation, resigning on this date, is:



Signature

Nielsen Alves de Souza
2981 NW 92nd Ave
Coral Springs, FL 33065



Signature

Teresa C. De Souza
2981 NW 92nd Ave
Coral Springs, FL 33065

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND 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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is LITTLE BRAZIL, INC.

2. The name and address of the registered agent and office is:

LUIZA EMIKO KASAI

Registered Agent

3118 & 3120 N FEDERAL HWY

Address

LIGHTHOUSE POINT, FL 33064

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

12 / 29 / 00

(Date)

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