

P98000085612

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 487-6897

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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BASIC AMENDMENT

BRAZUELUS CORP.

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DIVISION OF CORPORATIONS

Amendment
10/14/98

DC

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1998

BRAZUELUS CORP.
11281 N.W. 5TH TERRACE
MIAMI, FL 33172

SUBJECT: BRAZUELUS CORP.
REF: P98000085612

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.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000019046
Letter Number: 598A00050911

H980000019046

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRAZUELUS CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE III

The principle place of business and mailing address of this corporation shall be: 6700 Branch Street, Hollywood, Florida 33024

ARTICLE VII

The initial Board of Directors shall consist of a total of 2 person(s) and the name and the address of the person(s) who are to serve as an initial director(s)

VITOR BRASIL 6700 Branch Street
Hollywood, Florida 33024

MARIANA NOGUERA 6700 Branch Street
Hollywood, Florida 33024

SECOND: The date of each amendment's adoption is October 13, 1998.

THIRD: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 13th day of October, 1998.

Ray Stormont
Ray Stormont signing for
Empire Corporate Kit of America, INC.
INCORPORATOR

H980000019046

Prepared by: Ray Stormont (305) 541-3694
Empire Corp Kit Co. 1492 W. FLAGLER ST # 200
Miami, FL 33135