Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

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Fax Number : (850) 487-6897

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

BASIC AMENDMENT

BRAZUELUS CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

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Florida Department of State

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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.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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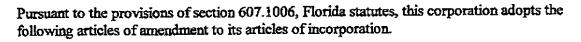
Darlene Connell Corporate Specialist FAX Aud. #: H98000019046 Letter Number: 598A00050911

H98000019046

Secretary of the Control of the Cont

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BRAZUELUS CORP.



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 13 day of October, 1998.

H98000019046

RAY STORMONT SIGNING FOR EMPIRE CORPORATE KIT OF AMERICA, INC.

INCORPORATOR

Prepared by: Ray Stormont (305) 541.3694 Empire Corp Kit Co. 1492 W. FURGUER 5T # 200 miami, FL 33135

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