

P98000102622

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

BRITEL BUSINESS & MARKETING, INC.

Certificate of Status	0
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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
BRITEL BUSINESS & MARKETING, INC.

REF. NUMBER: P98000102622

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 adopted: Article VII: Directors

The name(s) of the new director(s) and only director(s) of this corporation is(are):

El Saraiva Grangeiro
1 N.E. 1 Street Suite 203, Miami, Fl. 33132.

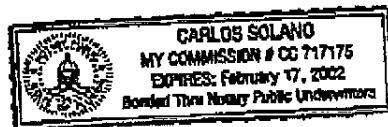
President-Secretary

This amendment was adopted on June 28, 2001. The shareholders and
directors with unanimous votes approved this amendment. The number of
votes cast for the amendment was sufficient for approval.
Signed this 28th of June 2001.

El Saraiva Grangeiro
El Saraiva Grangeiro
President
Secretary

Miami, Florida
June 28, 2001

NOTARY PUBLIC



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