

P99000001645

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BASIC AMENDMENT

CONNECTION BRAZIL, CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 6, 1999

CONNECTION BRAZIL, CORP.
11045 S.W 16TH ST. #104
PEMBROKE PINES, FL 33025

SUBJECT: CONNECTION BRAZIL, CORP.
REF: P99000001645

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000016398
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONNECTION BRAZIL, CORP.**

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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 adopted: Exchange
Article VII

Article VII BOARD OF DIRECTORS

NAME	ADDRESS
Antonio Viana Bezerra President	11045 S.W. 16 ST # 104 Pembroke Pines, FL 33025
Nilo Noletto Bezerra Vice President	11045 S.W. 16 ST # 104 Pembroke Pines, FL 33025
Liciane Vianna Ayres Secretary - Treasurer	11045 S.W. 16 ST # 104 Pembroke Pines, FL 33025

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 207
MIAMI, FL 33134
TEL: (305) 265-1566

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