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DIVISION OF CORPORATIONS

# **BASIC AMENDMENT**

### BRAZILIAN JOBS ONLINE CORPORATION

Certificate of Status	0
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EMPIRE CORP



October 26, 1999

BRAZILIAN JOBS ONLINE CORPORATION 1030 71ST STREET #6 MIAMI BEACE, FL 33141

SUBJECT: BRAZILIAN JOBS ONLINE CORPORATION

REF: P99000005542

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 current name of the entity is as referenced above. Please correct your document accordingly.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

Please remove Article XVI from Section THIRD and add it to Section FIRST of the Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell Corporate Specialist FAX Aud. #: H99000027011 Letter Number: 799A00051463 4499000027011

#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

#### BRAZILIAN JOBS ONLINE CORPORATION

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 II Article III Article V Article VI

Article I NAME

FD-ACCOUNTING & TAX ADVICES, INC

Article III PRINCIPAL OFFICE

925 N.E. 199th # 207 Miami, FL 33179

Article V OFFICERS

NAME ADDRESS

Filipe Ahrens Espindola 925 N.E. 199th # 207 President Miami, FL 33179

Douglas Camargo 7545 E. Treasure Drive # 7J

Vice-President North Bay Village, FL 33141

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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Article VI DIRECTOR(s)
Filipe Ahrens Espindola
Douglas Camargo

Amendment adopted: New Articles

#### Article XVI SUBSCRIBERS

This name and street addresses and the number or shares of stock subscrobe to by each person signing these Articles of Corporation are:

NAME ADDRESS SHARES
Filipe Ahrens Espindola 925 N.E. 199th # 207 50%
Miami, FL 33179

Douglas Camargo 7545 E. Treasure Drive #7J 50%
North Bay Village, FL 33141

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption October 13, 1999.

#### FOURTHD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ( ) The amendment was/were approved by the shareholders through voting groups.
  - The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
  - "The number of votes cast for the amendment was/were sufficient for approval by Ruy Guilherme Matos, Weber Correa Lopes and Odorico Costa Vital.
- ( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 13 day of October, 1999.

Signature

Roy Guilherme Matos President - Secretary

Signature\_

Weber Correa Lopes

Vice-President

Signature

Odorico Costa Vital

Treasurer

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