

Division of Corporations

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P99000024759

Florida Department of State
Division of Corporations
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(((H99000014881 9)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : RUIZ & CO., INC.
Account Number : 110116001462
Phone : (305) 828-1277
Fax Number : (305) 828-6855

NOTE:

FILED
99 JUN 18 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BRAZILIAN FLORIDIAN MAGAZINE, INC.

6/18/99 3:14 PM
6/18/99 3:14 PM
Division of Corporations

Certificate of Status	0
Unfiled Copy	0
Count	01
Estimated Charge	\$35.00

Amendment

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**BRAZILIAN FLORIDIAN MAGAZINE, INC.
DOC.# P99000024759**

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: (indicate article number(s) being amended, added or deleted)

ARTICLE V- OFFICERS DIRECTORS

Add: Augusto Cesar Oliveira

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

By Shareholders vote

**Prepared by: Ruiz & Company, P.A.
1665 West 68 Street, Ste#206
Hialeah, Florida 33014
(305) 828-1277**

Aud# H99000014881-9

THIRD: The date of each amendment's adoption: June 18th, 1999

FOURTH: Adoption of Amendment(s) (Check One)

X The amendment(s) was/were approved by the shareholders. The number of votes as for the amendment(s) was/were sufficient for approval.

The amendment(s) 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(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (Voting Group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of June, 1999.

Signature: _____

Marcos Cesar Oliveira
President

PRESIDENT/DIRECTOR

Aud# H99000014881-9