

P99000053263

Pompano Beach, December 1, 1999

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

800003078988--9  
-12/23/99--01030--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: AMENDMENT OF ARTICLES

Profit Corporation: BUZIOS RESTAURANT & TIKI BAR, CORP.

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would

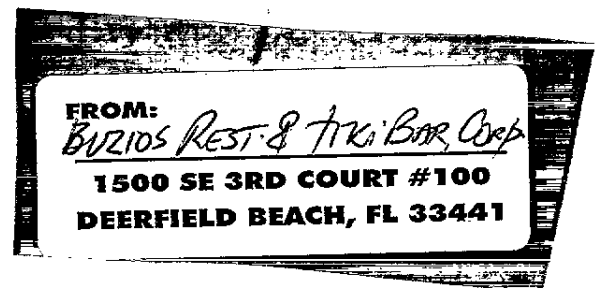
Like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75.

Sincerely,

*Glendon*

BUZIOS RESTAURANT & TIKI BAR, CORP.  
GLAICON REZENDE - PRESIDENT  
1380 SOUTH OCEAN BLVD  
POMPAÑO BEACH - FL 33062



*Handwritten notes:*  
must ACP, not  
11800  
#6



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 6, 2000

GLAICON REZENDE - PRESIDENT  
BUZIOS RESTAURANT & TIKI BAR, CORP.  
1380 SOUTH OCEAN BLVD.  
POMPANO BEACH, FL 33062

SUBJECT: BUZIOS RESTAURANT & TIKI BAR, CORP.  
Ref. Number: P99000053263

We have received your document for BUZIOS RESTAURANT & TIKI BAR, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PART THIRD "ADOPTION OF AMENDMENT" MUST BE REWORDED. THERE IS NO PROVISIONS FOR THE OFFICERS TO ADOPT THE AMENDMENTS BUT IT IS FINE TO STATE THAT THE AMENDMENTS WERE ADOPTED BY THE "DIRECTORS" WITHOUT SHAREHOLDER APPROVAL. THE WORD OFFICERS NEEDS TO BE CHANGED TO DIRECTORS.

THE TITLE OF THE SIGNOR MUST INCLUDE "DIRECTOR".

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 300A00000817

RECEIVED  
00 JAN 18 AM 9:04  
DIVISION OF CORPORATIONS

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

**BUZIOS RESTAURANT & TIKI BAR, CORP.**  
**(Present name)**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Pompano Beach, December 1, 1999

**First :** Amendment(s) adopted: **AMENDED.**

**ARTICLE VII** - Subscribers.

**ARTICLE XII** - Registered Office and Agent

**ARTICLE XIII** - Directors.

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

00 JAN 18 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*LM*  
*gp*

**First: Articles Amended**

**ARTICLE VII - Board of Directors / Subscribers.**

The initial President and treasurer, MARCELO OLIVEIRA MATTOS, is no longer part of the board of directors of this Corporation.

This corporation now has two (2) Directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, and the new positions of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Glaicon Rezende President / Treasurer	11436 Clear Creek Place Boca Raton, FL 33428	50%
Jamie Beiter Vice-President/Secretary	81 Ivy Road Hollywood, FL 33021	50%

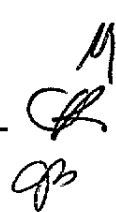
**ARTICLE XII - Registered Office and Agent**

The name of the new registered agent and the address of the office of this corporation are: GLAICON REZENDE- 1380 South Ocean Blvd- Pompano Beach Florida- 33062.

**ARTICLE XIII - Officers**

This Corporation now has one (2) Officers. The names and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, is as follows:

NAME	ADDRESS
Glaicon Rezende President / Treasurer	11436 Clear Creek Place Boca Raton, FL 33428
Jamie Beiter Vice-President/Secretary	81 Ivy Road Hollywood , FL 33021



**Second: The date of adoption of the amendments.**

**The date of adoption of the amendments was 12/01/99.**

**Third: Adoption of Amendment.**

**The Amendments were adopted by Directors of the corporation without shareholder action and shareholder action was not required.**

**IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 1st day of December, 1999.**



Signature

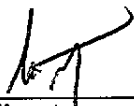
**Glaicon Rezende**  
President / Treasurer



Signature

**Jamie Beiter**  
Vice-President/Secretary

**The resigning officer of this corporation, resigning on this date, is:**



Signature

**Marcelo Oliveira Mattos**  
18151 NE 31st Court # 807  
Ventura-FL 33160

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1. The name of the corporation is **BUZIOS RESTAURANT & TIKI BAR, CORP.**
2. The name and address of the registered agent and office is:

**Glaicon Rezende**

President/Treasurer

**1380 South Ocean Blvd**

Address

**Pompano Beach, FL 33062**

City - State - Zip

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

**12/01/99**

(Date)