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Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

BRASLICE FOOD AND MARKET, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

Amendment

02/22/02

Audit number ((H02000042043 8)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BRASLICE FOOD AND MARKET, INC.

(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:

Document # P99000062782

Deerfield Beach - Florida - December 15, 2001.

First : Article(s) changed: AMENDED.

ARTICLE VI - Director.

ARTICLE VII - Officer.

ARTICLE XVI - Subscriber.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VI & ARTICLE VII  
DIRECTOR/OFFICER

This corporation NOW shall have Two (2) Directors/Officers. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>
Marcelo Pompeu President /Secretary Director	8318 Dynasty Drive Boca Raton, FL 33433
EDVALDO CAVALCANTE D'ONOFRIO Vice-President / Treasurer Director	3460 W. Hillsboro Blvd # 202 Coconut Creek, FL 33073

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Amendment now are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u> <u>S</u>
Marcelo Pompeu President /Secretary Director	8318 Dynasty Drive Boca Raton, FL 33433	50%
EDVALDO CAVALCANTE D'ONOFRIO Vice-President / Treasurer Director	3460 W. Hillsboro Blvd # 202 Coconut Creek, FL 33073	50%

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Second: The date of adoption of the amendments

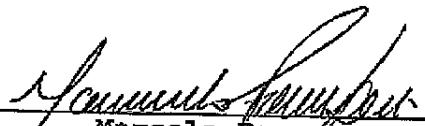
The date of adoption of the amendments is:


February 20, 2002.

Third: Adoption of Amendment.

The Amendments were adopted by the directors 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 20<sup>th</sup> day of February of 2002.

  
\_\_\_\_\_  
Marcelo Pompeu  
President / Secretary  
Director

  
\_\_\_\_\_  
EZEVALDO CAVALCANTE  
D'ONOFRIO  
Vice-President / Treasurer  
Director