

P99000062782

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 29 PM 1:00

RECEIVED
02 MAY 29 AM 11:12
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRASLICE FOOD AND MARKET, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Amendment
05/29/02

De

Audit Number (((H02000144802 4)))

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 # F99000062782

Deerfield Beach - Florida - May 28, 2002.

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 AmendedARTICLE VI & ARTICLE VII
DIRECTOR/OFFICER

This corporation NOW shall have ONE (1) Director/Officer. 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:

NAME	ADDRESS
JOSE COSTA COELHO President /Vice-President Treasurer / Secretary Director	8463 Dynast Drive Boca Raton, FL 33433

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:

NAME	ADDRESS	SHARES
JOSE COSTA COELHO President /Vice-President Treasurer / Secretary Director	8463 Dynast Drive Boca Raton, FL 33433	100%

Second: The date of adoption of the amendments

The date of adoption of the amendments is:

May 28, 2002

Audit Number ((E02000144802 4)))

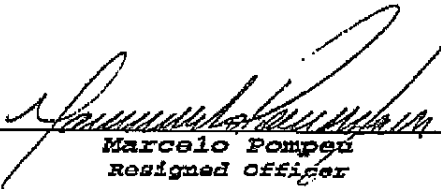
Third: Adoption of Amendment.

The Amendments were adopted by the directors without shareholder action and shareholder action was not required.

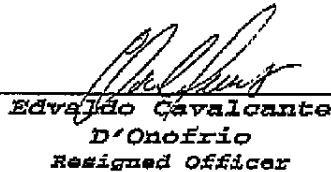
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 28th day of May of 2002.



Jess Costa Coelho
President/ Vice-President/
Treasurer/ Secretary/
Director



Marcelo Pompeu
Resigned Officer



Edvaldo Cavalcante
D'Onofrio
Resigned Officer