

MAY-19-2003 (MON) 11:31
Division of Corporations

(FAX) 954 420 0331

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Page 1 of 2

P990000062782

Florida Department of State
Division of Corporations
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From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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03 MAY 19 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BRASLICE FOOD AND MARKET, INC.

FILED
03 MAY 19 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|-----------------------|---------|
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(FAX)954 420 0331

P.005/005

Audit Number ((H03000196695 8)))

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

RE: AMENDMENT OF ARTICLES

Corporation:-- BRASLICED FOOD AND MARKET, INC.
Document Number: P99000062782

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.

Please send us also a Certificate of Status, stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,

Eloizio De Sousa

BRASLICED FOOD & MARKET, INC.
ELOIZIO H. DESOUSA
President
1631 SE 3rd Court
Deerfield Beach, FL 33441
Phone: (954) 725-5080

Audit Number (((H03000196695 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 - May 13, 2003.

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit Number (((H03000196695 8)))

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 of the Board of Directors of this corporation NOW is:

| NAME | ADDRESS |
|--|--|
| ELOIZIO H. DESOUSA President /Vice-President Treasurer / Secretary Director | 1610 SW 6 th Ave Pompano Beach, FL 33060 |

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 |
|--|--|--------|
| ELOIZIO H. DESOUSA President /Vice-President Treasurer / Secretary Director | 1610 SW 6 th Ave Pompano Beach, FL 33060 | 100% |

Second: The date of adoption of the amendments

The date of adoption of the amendments is:

May 13, 2003

Audit Number (((E03000196695 8)))

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 13th day of May of 2003.

Eloizio De Sousa

ELOIZIO H. DESOUSA

President/ Vice-President/

Treasurer/ Secretary/

Director

Jose Costa Coelho
JOSE COSTA COELHO
Resigned Officer