

99000064118

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**BASIC AMENDMENT**  
**KOPENHAGEN OF AMERICA, INC.**

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PS 10/21/04  
Amend

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Kopenhagen of America, Inc.  
P99000064118

CLERK OF STATE  
ALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 807.1006, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1. CHANGE ON BOARD OF DIRECTORS:

New Director: Joao Carlos Rebelo de Moraes

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: 10/14/2004

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATORS OR  
BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER  
ACTION WAS NOT REQUIRED.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE  
NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR  
THE APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS  
THROUGH VOTING GROUPS. ( THE FOLLOWING STATEMENT MUST BE  
SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS:

By:

  
Claudia Regina Figueiredo de Moraes

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if  
adopted the shareholders)

TYPED OR PRINTED NAME: Claudia regina Figueiredo de Moraes  
TITLE: President