

From: Genesis Accounting Services

954200331

09/27/2007 10:08

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Division of Corporations

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P99900009046

Florida Department of State
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Amend

From: Genesis Accounting Services

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#689 P.002/004

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Florida Dept of State



September 27, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AUTOBRAS CORP.
4791 N. FEDERAL HWY
POMPANO BEACH, FL 33064

SUBJECT: AUTOBRAS CORP.
REF: P99000090416

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AUTOBRAS 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:

Document # P99000090416

Filed on: 10/14/1999

Pompano Beach - FL, September 5, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE 5 - Officers

ARTICLE 6 - Directors

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

ARTICLE 5 - Officers

The officers of the Corporation shall be:

President: Lauro B. Freitas
Treasurer: Jennifer F. Oliveira

ARTICLE 6 - Directors

The officers of the Corporation shall be:

Lauro B. Freitas
Jennifer F. Oliveira

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 09/05/2007.

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 5th day of September, 2007.



Lauro B. Freitas
President / Director