

S78 448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

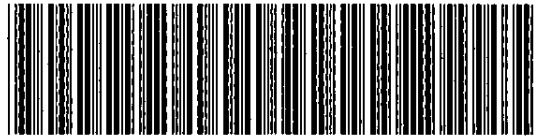
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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Amend

10/03/08--01035--023 **35.00

2008 OCT -3 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AKR
10/27/08

X00789, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL BRAZILIAN ADVERTISING CORPORATION

DOCUMENT NUMBER: S78448

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory Fishman
(Name of Contact Person)

Feldman & van der Vlugt, PA
(Firm/ Company)

1111 Kane Concourse, Ste. 200
(Address)

Bay Harbor, FL 33154
(City/ State and Zip Code)

For further information concerning this matter, please call:

Greg Fishman at (305) 865-5718
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2008

Gregory Fishman
Feldman & Van Der Vlugt, P.A.
1111 Kane Concourse, Ste 200
Bay Harbor, FL 33154

SUBJECT: INTERNATIONAL BRAZILIAN ADVERTISING CORPORATION
Ref. Number: S78448

We have received your document for INTERNATIONAL BRAZILIAN ADVERTISING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

* The document must include the registered agent's original signature not a facsimile. *

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 408A00053422

10/22/08

re: Original Signature Enclosed.

Please call for anything.

Thank,

Gregory Fishman

RECEIVED
OCT 24 AM 8:00
305-865-5710 (Fax)
305-865-5716 (Off)

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 OCT -3 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL BRAZILIAN ADVERTISING CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

S78448

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

REGISTERED AGENT AMENDED:

REMOVE: ARRIARAN, MIRTHA
905 Brickell Bay Dr., Lobby
Miami, FL 33131

ADD: LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 Brickell Ave., Suite 701
Miami, FL 33131

CORPORATE OFFICER AMENDED:

REMOVE: ARRIARAN, MIRTHA AS D,VP,T
801 Brickell Bay Dr., BOX 19
Miami, FL 33131

ADD: KNIGHTSBRIDGE BUSINESS NETWORK, INC. AS D,P.
800 Brickell Ave., Suite 701
Miami, FL 33131

The date of each amendment(s) adoption: 10/17/07

Effective date if applicable: 10/17/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group 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)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Mirtha Arriaran by Gregory Fishman as attorney in fact
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MIRTHA ARRIARAN by Gregory Fishman, as attorney in fact
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

I, GENILDE GUERRA OF THE LAW OFFICES OF KRAVITZ & GUERRA, P.A., AS THE NEW REGISTERED AGENT HERENOW AFFIRM THAT I AM FAMILIAR WITH THE OBLIGATIONS OF THE POSITION AND ACCEPT SUCH RESPONSIBILITIES.

GENILDE GUERRA

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Effective date if applicable: 10/17/07
(no more than 90 days after amendment file date)

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(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature: Mirtha Arriaran by Gregory Fishman as attorney in fact
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MIRTHA ARRIARAN by Gregory Fishman, as attorney in fact
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

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Genilde Guerra
GENILDE GUERRA