

**M120000003798**

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALANA USA FOUNDATION, INC.

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*[Handwritten Signature]*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Alana USA Foundation, Inc.

DOCUMENT NUMBER: N12000003798

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

Please return all correspondence concerning this matter to the following:

Alexandra Berman  
(Name of Contact Person)

Duane Morris LLP  
(Firm/ Company)

1540 Broadway  
(Address)

New York, NY 10036  
(City/ State and Zip Code)

aberman@duanemorris.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexandra Berman at ( 212 ) 471-1841  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

FILED  
2012 SEP 13 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Alana USA Foundation, Inc.

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

N12000003798

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

c/o Rua Fradique Coutinho

50-11º andar

Pinheiros CEP 05416-000 Brazil

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

c/o Rua Fradique Coutinho

50-11º andar

Pinheiros CEP 05416-000 Brazil

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing



The date of each amendment(s) adoption: August 14, 2012  
*(date of adoption is required)*

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

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

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 14, 2012

Signature *AVillela*

*(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)*

Ana Lucia de Mattos Barretto Villela  
*(Typed or printed name of person signing)*

President  
*(Title of person signing)*