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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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DIVISION OF CORPORATIONS  
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NOVA COZINHA MINEIRA, 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:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII: Amended - The officers of the Corporation shall be:

PRESIDENT: MARIA J OLIVEIRA - 4203 W. HILLSBORO BLVD, COCONUT CREEK FL 33073

ARTICLE V: Amended - The name and Florida street address of the registered agent shall be:

MARIA J OLIVEIRA - 4203 W. HILLSBORO BLVD, COCONUT CREEK FL 33073

ARTICLE 17: ADDED - STOCK OWNERSHIP: MARIA J OLIVEIRA 100%.

**SECOND:** 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 follows:

**THIRD:** The date of each amendment's adoption: August 02, 2006

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



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 2ND day of August, 19 2006

Signature Maria Oliveira  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA J OLIVEIRA

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title

**"I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation / Limited Liability Company"**

x Maria Oliveira