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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GOLDEN TOP CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

GOLDEN TOP CORPORATION

(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:

August 29, 2011

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



1251 E Sample Rd. - Pompano Beach, FL 33064
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First: Articles Amended**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has **Three (3)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
RICARDO SIMAS President	8055 103TH COURT VERO BEACH FL 32967
MARCIO RIBEIRO DE SOUZA Director	8055 103TH COURT VERO BEACH FL 32967
TONY LOBO FARIA Secretary	8055 103TH COURT VERO BEACH FL 32967

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 29, 2011.

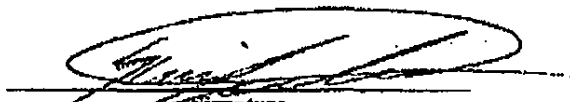
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 August 23, 2011.


Signature
RICARDO SIMAS
President


TAX HOUSE

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income tax

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