

FROM : LAZARUS

FAX NO. : 3052201440

Mar 26 2009 04:44PM P1

https://efile.sunbiz.org/scripts/cfilcover.exe

# P08000042338

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000071744 3)))



H090000717443ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 120000000019  
Phone : (305) 532-5973  
Fax Number : (305) 220-1440

2009 MAR 26 AM 9:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### COMEX OF AMERICA INC.

RECEIVED  
2009 MAR 26 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

TB 3/27/09

FROM : LAZARUS

FAX NO. : 3052201440

Mar. 26 2009 04:44PM P2

H09000071744

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2009 MAR 26 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMEX OF AMERICA INC.

(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)

Directors shall now read as follows:

DELETE: PAULO CASSEB (president & SECRETARY)  
WILL REMAIN: R/A  
8000 N.W. 31 ST STE #20 DORAL, FL 33122

ADD THE FOLLOWING OFFICERS:  
GUSTAVO SOARES DE GOUVEA PACHECO (PRESIDENT)  
8344 N.W. 30TH TERRACE DORAL, FL 33122

ILO ANTONIO OLIVEIRA ( SECRETARY)  
7728 COLLINS AVE STE #B MIAMI BEACH, FL 33141

**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.

H09000071744

FROM : LAZORUS

FAX NO. : 3052201440

Mar. 26 2009 04:44PM P3

H09000071744

THIRD: The date of each amendment's adoption: 3/26/2009

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 for each voting group entitled to vote separately on each 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 26 day of MARCH, 2009.

Signature

(By the Chairman or Vice Chairman of the 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)

PAULO CASSEB

Typed or printed name

PRESIDENT & SECRETARY R/A

Title

H09000071744