

Aug. 19. 2014 11:10 PM

No. 5421 P. 1

P120000141973

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Aug. 19. 2014 1:12PM

No. 5471 P. 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LACERDA & SILVA CORP
P-12000014973**

14 AUG 15 10 32
LACERDA & SILVA CORP

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: **6100 BLUE LAGOON DRIVE SUITE 135 – MIAMI, FL 33126**

ARTICLE VI: The new directors are:

**CARLOS SILVA JUNIOR
PRESIDENT**

**12496 SW 126TH AVENUE
MIAMI, FL 33186**

**MARIO LACERDA
VICE PRESIDENT**

**19600 NE 18TH CT
MIAMI, FL 33179**

THIRD: The amendment was adopted by all shareholders of the corporation, on the
DAY AUGUST 19, 2014


**CARLOS SILVA JUNIOR
PRESIDENT**