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KOX BUSINESS CORPORATION

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**KOX BUSINESS 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 26, 2015

**First:** Amendment(s) and added adopted:

**ARTICLE VI** - BOARD OF DIRECTORS

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

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**First: Articles Amended and Added**

**AMENDED:**

**ARTICLE VI - BOARD OF DIRECTORS**

Luiz C. Magalhaes is NO LONGER part of the board of directors. This Corporation has now one (1) Officer. 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:

<u>NAME</u>	<u>ADDRESS</u>
Joselio Francelino de Pontes Director President	6499 Powerline Rd Ste 101 Fort Lauderdale, FL 33309

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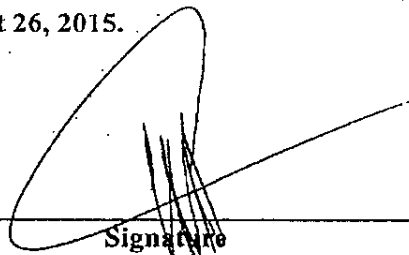
**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was August 26, 2015.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders. The number of voted cast by the shareholders was sufficient for approval.

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 26, 2015.

  
 \_\_\_\_\_  
 Signature  
 Joselio Francelino de Pontes  
 Director President