

P13000084685

Florida Department of State
Division of Corporations
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.

(((H14000089846 3)))



H140000898463AEC7

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 : DESPACHANTE BRASILEIRO
Account Number : I20020000075
Phone : (954) 786-7180
Fax Number : (954) 786-8250

Amd
APR 16 2014
R. WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRAN MASTER CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED
14 APR 15 AM 11:27

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
14 APR 15 AM 9:42
FILED

FILED

14 APR 15 AM 8:42

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

GRAN MASTER 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:

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

ARTICLE V - The name and Florida street address of the Registered Agent shall be: Jurema de Paula Venturini Fiorini - 10612 NW 43rd St, Sunrise, FL 33351

ARTICLE VI - The name and address of the Incorporator shall be: Jurema de Paula Venturini Fiorini - 10612 NW 43rd St, Sunrise, FL 33351

ARTICLE VII - The officers and directors of the corporation shall be:

P,D - Jurema de Paula Venturini Fiorini - 10612 NW 43rd St, Sunrise, FL 33351

VP,D - Ardcia P Venturini Galvao - 10612 NW 43rd St, Sunrise, FL 33351

D - Dorival Fiorini - 10612 NW 43rd St, Sunrise, FL 33351

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: April 15, 2014

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 15th day of APRIL, 19 2014

Signature

(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)

Jurema de Paula Venturini Fiorini

Typed or printed name

President

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Jurema de Paula Venturini Fiorini