

9/22/2004

P14000073397

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ONE STAGE USA, CORP.

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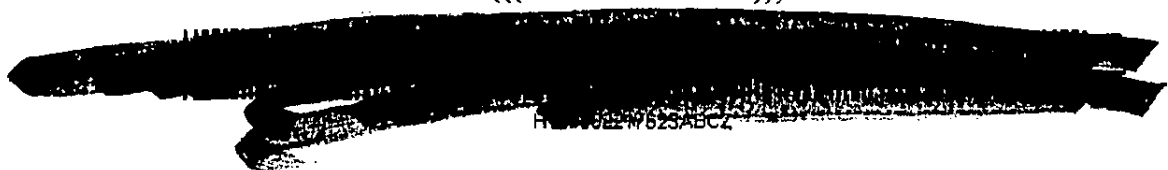
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AND
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T. LEMMON
SEP 24 2004

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Articles of Amendment to Articles of Incorporation of

ONE STAGE USA, CORP.

Document Number: P14000073397

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE II – PRINCIPAL AND MAILING ADDRESS

The new principal place of business address shall be:

10132 NW 53RD ST
SUNRISE, FL 33351

The new mailing address of the corporation shall be:

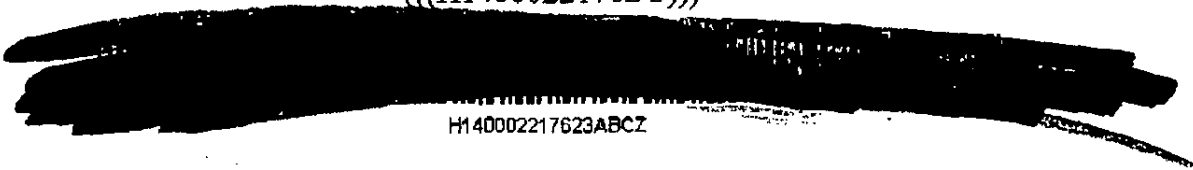
10132 NW 53RD ST
SUNRISE, FL 33351

ARTICLE V – OFFICER(S) AND/OR DIRECTOR(S) AND SHAREHOLDER(S)

The new officers of this Corporation shall be:

PRESIDENT	Stockholder %
PRO STAGE ESTRUTURAS METALICAS LTDA EPP	100
QI 17 LOTE 15	
TAGUATINGA NORTE – SETOR DE INDUSTRIA	
BRASILIA, DF CEP 72135-170 BRAZIL	

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PRESIDENT
ANDRE ANGELO DE JESUS JUNIOR
5509 CONSTANT SPRING TER
LAUDERHILL, FL 33319-5108

0%

The date of each amendment(s) adoption: 09/23/2014

Effective date if applicable: 09/23/2014

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated: 09/23/2014

Signature: _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANDRE ANGELO DE JESUS JUNIOR
PRESIDENT

14 SEP 24 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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