

JAN 15 '98 2:59 PM CINES.

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FLORIDA DIVISION OF CORPORATIONS

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FROM: RITA SALCINES
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CONTACT: RITA M SALCINES
PHONE: (305) 443-1872
(305) 447-0276

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NAME: SIMARA CORPORATION

AUDIT NUMBER.....H98000000233

DOC TYPE.....BASIC AMENDMENT

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Amendment
1/16/98
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FROM: RITA SALCINES
075350000406

ACCT#:

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(305)447-0276

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1998

SIMARA CORPORATION
2000 ISLAND BLVD SUITE 304
AVENTURA, FL 33160

SUBJECT: SIMARA CORPORATION
REF: P97000096697

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000000233
Letter Number: 098A00002475

JAN 15 '98 21:59 SALCINES.

H98000000233

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SIMARA CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 FIVE: Principal Office:
1001 Brickell Bay - Suite 1712
Miami, Fl. 33131


New Registered Agent/Office:
Divaldo Salvador De Souza
1001 Brickell Bay - Suite 1712
Miami, Fl. 33131

ARTICLE SIX: Delete the name of Paulo Sergio Rosa (Vice President)
2000 Island Blvd. - Suite 304, Aventura, Fl. 33160

Change the address of Divaldo Salvador De Souza (Pres)
to: 1001 Brickell Bay - Suite 1712
Miami, Fl. 33131

ACCEPTANCE OF NEW REGISTERED AGENT:

I, DIVALDO SALVADOR DE SOUZA, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation, do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.


DIVALDO SALVADOR DE SOUZA, Registered Agent

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:

This document prepared by Rita Salcines (305) 443-1872
2827 SW 18 St., Miami, Fl. 33145

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THIRD: The date of each amendment's adoption: 12/31/97.**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 31st day of December, 19 97.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)

Paulo Sergio Rosa, Vice President

Typed or printed name

Vice President

Title

H98000000233