

Division of Corporations

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**Florida Department of State
Division of Corporations
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COMEX OF AMERICA INC.**

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EXAMINER

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

COMEX OF AMERICA INC.

(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:

November 18, 2009

First : Amendment(s) adopted: AMENDED.

ARTICLE V - DIRECTORS/OFFICERS

ARTICLE VI - REGISTERED OFFICE / AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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income tax

9825 Marina Blvd, Ste 400 - Boca Raton, FL 33428
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First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation NOW has **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:

NAME**ADDRESS**

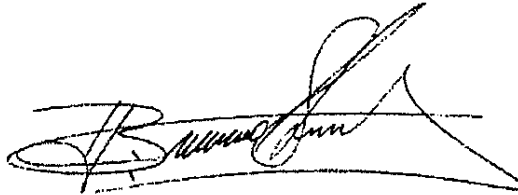
Gustavo S. de Gouvea Pacheco
President

1331 Brickell Bay Dr Apt 2601
Miami, FL 33131

ARTICLE XIII - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are **1100 S Federal Hwy - Deerfield Beach, FL 33441** and the name of the new Registered Agent is **Tax House Corporation**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Breno Gomes - President



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Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 17, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 November 17, 2009.


Signature
Gustavo S. de Gouvea Pacheco
President



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