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Division of Corporations

Florida Department of State

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RICCO INVESTMENTS LLC

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K. SALY
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NOV/20/2013/WED 03:29 PM

FAX No.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RICCO INVESTMENTS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 06/08/2010 and assigned
Florida document number L10000061272

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

825 BRICKELL BAY DRIVE, SUITE #246

MIAMI, FL 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

825 BRICKELL BAY DRIVE, SUITE #246

MIAMI, FL 33131

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

ECCO PLANET CORP.

New Registered Office Address:

825 BRICKEL BAY DRIVE, SUITE #246

Enter Florida street address

MIAMI

City

Florida 33131

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member


<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	HARAS PARTICIPACOES S.A.	AV. BRIGADEIRO FARIA LIMA,	<input checked="" type="checkbox"/> Add
		201,14 ANDAR CJ 142	<input type="checkbox"/> Remove
		SAO PAULO,SP.CEP 05426-100	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

AMENDING ARTICLE III: ANY AND ALL LAWFUL
BUSINESS AS A SUBSIDIARY OF HARIAS PARTICIPACOES S.A.

Dated 11/19

2013


Signature of a member or authorized representative of a member

RICCO BERTONI, ROGERIO

Typed or printed name of signer