

M22000012259

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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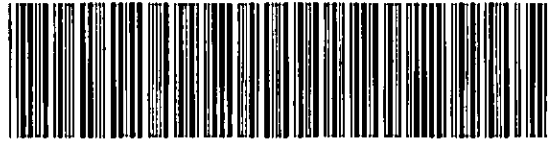
(Business Entity Name)

(Document Number)

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S. FRANKLIN

AUG - 5 2022

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NORTE ROCHAS IMPORTACAO & EXPORTACAO DE MINERAIS NAO METALICOS LTDA L^{CC}
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

KLEYTON TARTAROTTI

Name of Person

KWIK LEDGERS

Firm/Company

5550 GLADES RD. STE 512

Address

BOCA RATON, FL 33431

City/State and Zip Code

STATE@KWIKLEDGERS.COM

E-mail address: (to be used for future annual report notification)

2022.11.2 PM 4:27

For further information concerning this matter, please call:

KLEYTON TARTAROTTI

561

867-99797

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. NORTE ROCHAS IMPORTACAO E EXPORTACAO DE MINERAIS NAO METALICOS LTDA LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. FEDERATIVE REPUBLIC OF BRAZIL
(Jurisdiction under the law of which foreign limited liability company is organized)

3. N/A
(FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. ROD BR-BA 262
(Street Address of Principal Office)

6. 1461 N CLEVELAND AVE.
(Mailing Address)

KM 08 FAZENDA SAO DOMINGOS

BA - BRAZIL 45.680-000

NORTH FORT MYERS, FL 33903

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

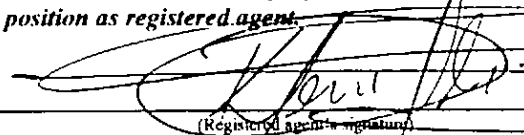
Name: KLEYTON TARTAROTTI

Office Address: 5550 GLADES RD. STE. 512

BOCA RATON, Florida 33431
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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.


(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**
☐ Manager Name: RUI TER FERREIRA
☐ Member Address: 14361 N. CLEVELAND
☒ Authorized NORTH FORT MYERS, FL 33903
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

Title or Capacity: **Name and Address:**
☐ Manager Name: KLEYTON TARTAROTTI
☐ Member Address: 5550 GLADES RD. STE. 512
☒ Authorized BOCA RATON, FL 33431
Person
☐ Other ☐ Other

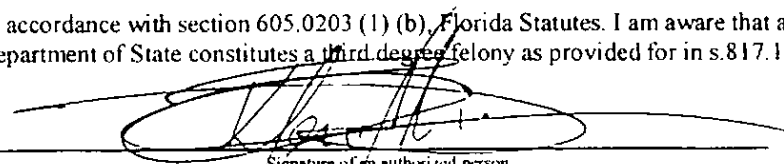
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Signature of an authorized person
KLEYTON TARTAROTTI
Typed or printed name of signee

Yara de Carvalho Interpreter – Translator (561) 212-8219 translationsyara@gmail.com



250143

Certificate of Accuracy

State of Florida, Palm Beach County

I, Yara de Carvalho, certify that I am fluent in both English and Portuguese Languages. I am an associate member of the American Translators Association, under the ID Number 250143. I have translated the attached scanned document in Portuguese and I hereby certify that the same is a true and complete translation to the best of my knowledge, ability and belief. The annexed document is Norte Rochas Importação & Exportação de Minerais Não Metálicos Ltda Proof of Registration and Current Status.

**Yara de
Carvalho**

Digitally signed by Yara de
Carvalho
DN: cn=Yara de Carvalho, o,
ou,
email=translationsyara@gmail
.com, c=US
Date: 2022.07.08 18:36:33
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Yara de Carvalho
July 8, 2022
ATA Member Number 250143
ATIF and NLSC Member

2022.07.08 18:36:33 -2 PM EDT



FEDERATIVE REPUBLIC OF BRAZIL
CORPORATE TAX IDENTIFICATION NUMBER

REGISTRATION NUMBER 14.037.266/0001-13 HEADQUARTERS	PROOF OF REGISTRATION AND CURRENT STATUS	INCORPORATION DATE 07/20/2011
COMPANY NAME NORTE ROCHAS IMPORTACAO & EXPORTACAO DE MINERAIS NAO METALICOS LTDA		
NAME OF THE ESTABLISHMENT (DBA) NORTE ROCHAS CONSTRUCOES	SIZE SMALL	
National Classification of Economic-Fiscal Activities (CNAE) 08.10-0-02 - Granite extraction and associated finishing		
NATIONAL CLASSIFICATION OF ECONOMIC-FISCAL ACTIVITIES (CNAE) 08.10-0-03 - Marble extraction and associated finishing 09.90-4-03 - Supporting activities for the extraction of non-metallic minerals 23.91-5-03 - Cutting of slabs and execution of works in marble, granite, slate and other stones 46.12-5-00 - Sales representatives for fuel, minerals, steel, iron and chemical products 46.79-6-02 - Marble and granite wholesale 47.44-0-08 - Retail sales of stone coverings 71.19-7-02 - Geological study activities		
TYPE OF BUSINESS - CODE AND DESCRIPTION 206-2 - Limited Liability Company		
ADDRESS ROD BR-BA 262	NUMBER NONE	COMPLEMENT KM 08 FAZENDA SAO DOMINGOS
CEP 45.680-000	SUBDIVISION/DISTRICT ZONA RURAL	MUNICIPALITY URUCUCA
E-MAIL EDILSONMATOS.MATOS@GOL.COM.BR		STATE BA
PHONE (73) 3086-2340		
RELATED RESPONSIBLE PARTY (EFR) *****		
REGISTRATION STATUS ACTIVE	REGISTRATION STATUS DATE 07/20/2011	
MOTIVE OF REGISTRATION STATUS		
SPECIAL CIRCUMSTANCES *****	DATE OF SPECIAL CIRCUMSTANCES *****	

2022/07/06 - 2 PM 14:27

Approved by Decree RFB nº 1.863, December 27 2018.

Issued on 07/06/2022 at 02:23:00 p.m. (Brasilia date and time).

Page: 1/1



REPÚBLICA FEDERATIVA DO BRASIL
CADASTRO NACIONAL DA PESSOA JURÍDICA

NÚMERO DE INSCRIÇÃO 14.037.266/0001-13 MATRIZ	COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL	DATA DE ABERTURA 20/07/2011
NOME EMPRESARIAL NORTE ROCHAS IMPORTACAO & EXPORTACAO DE MINERAIS NAO METALICOS LTDA		
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) NORTE ROCHAS CONSTRUÇOES	PORTE ME	
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 08.10-0-02 - Extração de granito e beneficiamento associado		
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS 08.10-0-03 - Extração de mármore e beneficiamento associado 09.90-4-03 - Atividades de apoio à extração de minerais não-metálicos 23.91-5-03 - Aparelhamento de placas e execução de trabalhos em mármore, granito, ardósia e outras pedras 46.12-5-00 - Representantes comerciais e agentes do comércio de combustíveis, minerais, produtos siderúrgicos e químicos 46.79-6-02 - Comércio atacadista de mármore e granitos 47.44-0-06 - Comércio varejista de pedras para revestimento 71.19-7-02 - Atividades de estudos geológicos		
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 206-2 - Sociedade Empresária Limitada		
LOGRADOURO ROD BR-BA 262	NÚMERO S/N	COMPLEMENTO KM 08 FAZENDA SAO DOMINGOS
CEP 45.680-000	BAIRRO/DISTRITO ZONA RURAL	MUNICÍPIO URUCUCA
UF BA		
ENDEREÇO ELETRÔNICO EDILSONMATOS.MATOS@UOL.COM.BR		TELEFONE (73) 3086-2340
ENTE FEDERATIVO RESPONSÁVEL (EFR) *****		
SITUAÇÃO CADASTRAL ATIVA	DATA DA SITUAÇÃO CADASTRAL 20/07/2011	
MOTIVO DE SITUAÇÃO CADASTRAL		
SITUAÇÃO ESPECIAL *****	DATA DA SITUAÇÃO ESPECIAL *****	

2022.07.02 14:27

Aprovado pela Instrução Normativa RFB nº 1.863, de 27 de dezembro de 2018.

Emitido no dia 06/07/2022 às 14:23:00 (data e hora de Brasília).

Página: 1/1

Yara de Carvalho Interpreter – Translator (561) 212-8219 translationsyara@gmail.com



250143

Certificate of Accuracy

State of Florida, Palm Beach County

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Signed:

**Yara de
Carvalho**

Digitally signed by Yara de
Carvalho
DN: cn=Yara de Carvalho, o.ou,
email=translationsyara@gmail.c
om, ou=US
Date: 2022.05.16 12:10:19 -04'00'

Yara de Carvalho

Portuguese <> English Translator/Interpreter
ATA 250143 / ATIF / NLSC Member

2022.05.16 12:10:19 -04'00'

SOCIEDADE NORTE ROCHAS CONSTRUÇÕES E IMPORTAÇÃO E EXPORTAÇÃO LTDA
ARTICLES OF ASSOCIATION 4TH AMENDMENT AND CONSOLIDATION
Corporate Tax ID Number (CNPJ) 14.037.266/0001-13

DDERS GLOBAL MINING LTD, foreign capital company, registered under CNPJ number 18.430.044/0001-17, with corporate address at First Floor 2, Woodberry Grove, S/N, United Kingdom, N12, 0DR, North Finchley, London, in this document represented by Director **RUI TER FERREIRA JUNIOR**, Brazilian, single, entrepreneur, born on June 18, 1978, natural of Cachoeiro de Itapemirim/ Espírito Santo, bearer of National Identity Card Number 1.320.919, issued by SSP/ES and Individual Tax ID Number (CPF/MF) 073.559.837-17. Resident and domiciled at Rua Professora Luiza Nogueira Gonçalves, nº 510, Apartament 302, Recreio Bandeirante, Rio de Janeiro/RJ, CEP: 22.790-465.

GINA CARLA MARTINS PEREIRA, Brazilian, married under partial community property regime, entrepreneur, natural of Taguatinga Sul/ Distrito Federal, born on June 15, 1972, bearer of National Identity Card Number 1.332.459 SSP/DF and CPF/MF 539.881.401-04. Resident and domiciled at Rua QSD 24, casa 10, Taguatinga Sul, Distrito Federal/DF, CEP: 72.020-240.

They are members of the Limited Liability Company with the corporate name **NORTE ROCHAS CONSTRUÇÕES IMPORTAÇÃO & EXPORTAÇÃO LTDA**, legally registered by its articles of association duly filed with this Board of Trade of the State of Bahia, under NIRE No. **29204362321**, its office located at Rodovia Br-ba 262, S/N, Km 08 Fazenda São Domingos, Zona Rural Urucuá, BA, CEP 45.680-000, duly registered in the National Register of Legal Entities/MF under No. **14.037.266/0001-13**, resolve in full and common agreement to amend and consolidate the articles of association, pursuant to Law No. 10.406/2002, subject to the conditions established in the following clauses:

COMPANY NAME:

CLAUSE ONE: The Company's name **NORTE ROCHAS CONSTRUÇÕES IMPORTAÇÃO & EXPORTAÇÃO LTDA** will change to **NORTE ROCHAS IMPORTAÇÃO & EXPORTAÇÃO DE MINERAIS NAO METÁLICOS LTDA** as of this date.

BUSINESS PURPOSE

CLAUSE TWO: The Company will provide the services listed below:

GRANITE EXTRACTION AND ASSOCIATED PROCESSING, INCLUDING
IMPORT AND EXPORT
MARBLE EXTRACTION AND ASSOCIATED FINISHING
SUPPORT ACTIVITIES FOR THE EXTRACTION OF NON-METALLIC MINERALS

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SOCIEDADE NORTE ROCHAS CONSTRUÇOES E IMPORTAÇÃO E EXPORTAÇÃO LTDA
ARTICLES OF ASSOCIATION 4TH AMENDMENT AND CONSOLIDATION
Corporate Tax ID Number (CNPJ) 14.037.266/0001-13

CUTTING OF SLABS AND EXECUTION OF WORKS IN MARBLE, GRANITE, AND SLATE
SALES REPRESENTATIVES FOR FUEL, MINERALS, STEEL AND CHEMICAL PRODUCTS, MARBLE,
AND GRANITE WHOLESALE TRADE AGENTS
RETAIL SALES OF STONE COVERINGS
GEOLOGICAL STUDY ACTIVITIES

National Classification of Economic-Fiscal Activities (CNAE)

0810-0/02 – granite extraction and associated finishing
0810-0/03 – marble extraction and associated finishing
0990-4/03 - supporting activities for the extraction of non-metallic minerals
2391-5/03 – cutting of slabs and execution of works in marble, granite, slate and other stones
4612-5/00 - sales representatives for fuel, minerals, steel, iron and chemical products
4679-6/02 – marble and granite wholesale
4744-0/06 – retail sales of stone coverings
7119-7/02 - geological study activities

MANAGEMENT

CLAUSE THREE: The management of the company will be exercised by the non-member managers appointed herein **Mr. RAIMUNDO CASTRO FILGUEIRAS FILHO**, Brazilian, married under the separation of property regime, businessman, natural of Governador Valadares/MG, born on July 27, 1981, bearer of National Identity Card number 11171876 - 75 SSP/BA and CPF/MF 817.417.745-00, resident and domiciled at Rua 2, Loteamento Praia Dourada, n° 66, Nossa Senhora da Vitória, Ilhéus BA .CEP: 45.655-752, **JOINTLY**, with **Mr. VALTER SECHIM**, Brazilian, married under the partial community property regime, administrator, natural of Cachoeiro de Itapemirim/ES, born on August 7, 1955, bearer of the National Identity Card 353.146 SSP/ES and CPF/MF 418.520.367-53, resident and domiciled at Rua Gumermino Moura, N° 39, Bairro Vila Rica, Cachoeiro de Itapemirim/ES - CEP: 29.301-120 ; only **Mr. VALTER SECHIM**, may separately exercise the management of the company with specific powers to fulfill the duties of administrator, authorized to use of the corporate name, prohibited, however, in activities outside the business purpose or by assuming obligations in favor of any of the shareholders or third parties, as well as encumber or dispose any assets or real estate belonging to the company, or encumber or dispose mining rights without

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Page 2



I certify this document was recorded under number 97794116 on 09/21/2018
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Company Name: NORTE ROCHAS IMPORTACAO & EXPORTACAO DE MINERAIS NAO METALICOS LTDA NIRE
29204362321
This document can be verified at <http://regin.juceb.ba.gov.br/AUTENTICACAODOCUMENTOS/AUTENTICACAO.aspx>
Certification 179196489412322
This copy was digitally signed and certified on 09/21/2018
By Hélio Portela Ramos – General Secretary

VD

SOCIEDADE NORTE ROCHAS CONSTRUCOES E IMPORTAÇÃO E EXPORTAÇÃO LTDA
ARTICLES OF ASSOCIATION 4TH AMENDMENT AND CONSOLIDATION
Corporate Tax ID Number (CNPJ) 14.037.266/0001-13

the authorization of the majority shareholders, and if any of those activities occur, they will be responsible under the terms of the law.

SOLE PARAGRAPH: The shareholders may appoint non-shareholders managers at any given time.

CLEARANCE STATEMENT

CLAUSE FOUR: The managers declare under penalty of the laws that they are cleared to act as managers of the company; they are not prevented from exercising the management of the company, by any law or due to a criminal conviction, or because they are under the effects of it, the conviction that prevents, even temporarily, the access to public positions; or for bankruptcy crime, of malfeasance, bribery or graft, embezzlement or against the public economy, or against the national financial system, against competition defense rules, against consumer relations, public faith or property.

Because of the changes mentioned above, this Article of Organization is executed under the Law 10.406/2002, and according to the following clauses:

DDERS GLOBAL MINING LTD, foreign capital company, registered under CNPJ number 18.430.044/0001-17, with corporate address at First Floor 2, Woodberry Grove, S/N, United Kingdom, N12, 0DR, North Finchley, London, in this document represented by Director **RUITER FERREIRA JUNIOR**, Brazilian, single, entrepreneur, born on June 18, 1978, natural of Cachoeiro de Itapemirim/ Espírito Santo, bearer of National Identity Card 1.320.919, issued by SSP/ES and Individual Tax ID Number (CPF/MF) 073.559.837-17. Resident and domiciled at Rua Professora Luiza Nogueira Gonçalves, nº 510, Apartamento 302, Recreio Bandeirante, Rio de Janeiro/RJ, CEP: 22.790-465, and

GINA CARLA MARTINS PEREIRA, Brazilian, married under partial community property regime, entrepreneur, natural of Taguatinga Sul/ Distrito Federal, born on June 15, 1972, bearer of National Identity Card 1.332.459 SSP/DF and CPF/MF 539.881.401-04. Resident and domiciled at Rua QSD 24, casa 10, Taguatinga Sul, Distrito Federal/DF, CEP: 72.020-240.

CLAUSE ONE: The Company's name is **NORTE ROCHAS IMPORTACAO & EXPORTACAO DE MINERAIS NAO METÁLICOS LTDA**.

CLAUSE TWO: The Company address is in the Municipality of Uruçuca, State of Bahia, Rodovia BR-BA-262, S/N, Km 08, Fazenda São Domingos, Zona Rural,

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Page 3



I certify this document was recorded under number 97794116 on 09/21/2018
Filing number 188829776 09/18/2018
Company Name: NORTE ROCHAS IMPORTACAO & EXPORTACAO DE MINERAIS NAO METALICOS LTDA NIRE 29204362321
This document can be verified at <http://regin.juceb.ba.gov.br/AUTENTICACAODOCUMENTOS/AUTENTICACAO.aspx>
Certification 179196489412322
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By Hélio Portela Ramos – General Secretary

VD

SOCIEDADE NORTE ROCHAS CONSTRUÇOES E IMPORTAÇÃO E EXPORTAÇÃO LTDA
ARTICLES OF ASSOCIATION 4TH AMENDMENT AND CONSOLIDATION
Corporate Tax ID Number (CNPJ) 14.037.266/0001-13

CEP: 45.680-000; the company may open or close branches or other premises, always documenting in its Articles of Association, and all changes signed by the majority shareholder, respecting the shares division.

CLAUSE THREE: The Company's business purpose is:

GRANITE EXTRACTION AND ASSOCIATED PROCESSING, INCLUDING
IMPORT AND EXPORT
MARBLE EXTRACTION AND ASSOCIATED FINISHING
SUPPORT ACTIVITIES FOR THE EXTRACTION OF NON-METALLIC MINERALS
CUTTING OF SLABS AND EXECUTION OF WORKS IN MARBLE, GRANITE, AND SLATE
SALES REPRESENTATIVES FOR FUEL, MINERALS, STEEL AND CHEMICAL PRODUCTS, MARBLE,
AND GRANITE WHOLESALE TRADE AGENTS
RETAIL SALES OF STONES COVERING
GEOLOGICAL STUDY ACTIVITIES

CLAUSE FOUR: The duration of the company shall be perpetual, having started its activities on **July 20, 2011**

CLAUSE FIVE: The partnership capital stock is Twenty Thousand Reais (R\$25,000.00) totally paid-up capital in national currency, divided into twenty thousand shares (20,000), stated share value of One Real (R\$1.00), divided between the parties as follows:

NAME	SHARES	AMOUNT	%
DDERS GLOBAL MINING LTD	19,800	R\$19,800.00	99
GINA CARLA MARTINS PEREIRA	200	R\$200.00	1
TOTAL CAPITAL ACCOUNT	20,000	R\$20,000.00	100

CLAUSE SIX: According to Law 10.406, Article 1052, dated 01/10/2002, the partners' liability is limited to the amount of their shares; all partners shall be jointly and severally liable for the paid-up capital.

CLAUSE SEVEN: The shares are indivisible and cannot be assigned or transferred to third parties without the consent of the other partner, who is assured, under equal conditions and price, the right of first refusal to acquire them if offered for sale, formalizing, if the assignment is made of them, the relevant contractual amendment.



SOCIEDADE NORTE ROCHAS CONSTRUÇÕES E IMPORTAÇÃO E EXPORTAÇÃO LTDA
ARTICLES OF ASSOCIATION 4TH AMENDMENT AND CONSOLIDATION
Corporate Tax ID Number (CNPJ) 14.037.266/0001-13

CLAUSE EIGHT: The corporate resolutions that change any amendments to these articles of association, including the partners' sale of shares, the increase in capital stock, the reduction of capital stock, and dismissal or appointment of non-partner managers, sale of the company's assets, can only be taken by the majority of votes of shareholders.

CLAUSE NINE: At the end of each fiscal year, on December 31, the non-partner managers shall render reports of their administration, proceeding with the preparation of the Inventory, Balance Sheet and Balance of Economic Results, being the partners' responsibility, in proportion to their shares, to receive profits or cover losses.

FIRST PARAGRAPH: Profits, after making the legal and recommended provisions, will have their distribution determined by the majority of the shareholders. The distribution can be determined by a different criteria or frequency.

SECOND PARAGRAPH: The distribution of profits or results may be carried out disproportionately in relation to the participation in the capital stock, this decision being the responsibility of the partners who hold at least 80% (eighty percent) of the shares in the capital stock.

CLAUSE TEN: The administrators will provide reports of their administration, which may or may not be approved by the other partners, by the last day of the quarter following the end of the fiscal year,

SOLE PARAGRAPH: The partners may call extraordinary meetings at any time they deem necessary to resolve any matter they judge necessary.

CLAUSE ELEVEN: The company administration will be exercised by the non-partner managers appointed herein: Mr. RAIMUNDO CASTRO FILGUEIRAS FILHO, Brazilian, married under the separation of property regime, businessman, natural of Governador Valadares/MG, born on July 27, 1981, bearer of National Identity Card under number 11171876 - 75 SSP/BA and CPF/MF 817.417.745-00, resident and domiciled at Rua 2, Loteamento Praia Dourada, nº 66, Nossa Senhora da Vitória, Ilhéus BA .CEP: 45.655-752, JOINTLY, with Mr. VALTER SECHIM, Brazilian, married under the partial community property regime, administrator, natural of Cachoeiro de Itapemirim/ES, born on August 7, 1955, bearer of the National Identity Card 353.146 SSP/ES and CPF/MF 418.520.367-53, resident and

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Page 5



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SOCIEDADE NORTE ROCHAS CONSTRUÇOES E IMPORTAÇÃO E EXPORTAÇÃO LTDA
ARTICLES OF ASSOCIATION 4TH AMENDMENT AND CONSOLIDATION
Corporate Tax ID Number (CNPJ) 14.037.266/0001-13

domiciled at Rua Gumermino Moura, N° 39, Bairro Vila Rica, Cachoeiro de Itapemirim/ES - CEP: 29.301-120 ; only Mr. VALTER SECHIM may separately exercise the management of the company with specific powers to fulfill the duties of administrator, authorized to use of the corporate name, prohibited, however, in activities outside the business purpose or by assuming obligations in favor of any of the shareholders or third parties, as well as encumber or dispose any assets or real estate belonging to the company, or mining rights without the authorization of the majority shareholders, and if any of those activities occur, they will be legally responsible.

SOLE PARAGRAPH: The shareholders may appoint non-shareholders managers at any given time.

CLAUSE TWELVE: The partners will decide in a joint meeting the amount to be paid to the administrators (pro-labore), and the stipulated amount will observe the limits of the tax legislation

CLAUSE THIRTEEN: The non-member managers RAIMUNDO CASTRO FILGUEIRAS FILHO and VALTER SECHIM, declare under the penalties of the law that they are not prevented from exercising the management of the company, by any law, and they are neither convicted nor about to be convicted, or are guilty of any crimes that prevents them, even temporarily, from holding public office, or for bankruptcy, malfeasance, bribery or graft, embezzlement; or against the public economy, against the national financial system, against competition defense rules, against consumer relations, public faith or property.

CLAUSE FOURTEEN : It is also expressly forbidden to carry out any type of contract that involves leasing, purchase and sale of assets or real estate property, subcontracting agreements, conveyances, guarantees, partnership contracts; assignment of mining rights, transfers or withdrawals of requests and processes with the DNPM (NATIONAL DEPARTMENT OF MINERAL PRODUCTION), in which case each specific action must always be authorized/signed by the majority partner, and/or by preparing a specific power of attorney for each act.

CLAUSE FIFTEEN: Any administrative resolution will be voted at a meeting called by the administrators, and the meeting may be waived if all the partners resolve, in writing, on the matter that would be the object of the meeting.

SOLE PARAGRAPH: The election of the management, financial management, technical areas or power of attorneys will be by made by the partners according to votes corresponding to

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This copy was digitally signed and certified on 09/21/2018
By Hélio Portela Ramos – General Secretary

VD

SOCIEDADE NORTE ROCHAS CONSTRUÇOES E IMPORTAÇÃO E EXPORTAÇÃO LTDA
ARTICLES OF ASSOCIATION 4TH AMENDMENT AND CONSOLIDATION
Corporate Tax ID Number (CNPJ) 14.037.266/0001-13

their shares in the capital stock, and each partner is responsible for appointing and choosing their representatives in the company management at the end of each fiscal year; or at any time they deem necessary.

CLAUSE SIXTEEN: The call notice of partners' meetings will be sent by registered letter, telegram, or by any other means or form to the partners' addresses listed in this amendment. It shall prove the remittance and content of the call notice.

CLAUSE SEVENTEEN: The articles of association may be changed at any time, as long as the majority of shareholders sign the new document, and according to their respective shares.

CLAUSE EIGHTEEN: The partners agree that by decision of the majority partner, this instrument may be amended in whole or in part, always respecting their due shares.

CLAUSE NINETEEN: In the event of a capital increase, the shareholders will have preference for subscription under equal conditions and in proportion to the shares they hold.

CLAUSE TWENTY: The members who wish to withdraw from the company or assign their shares, must notify the other members of the preemptive right within 60 (sixty) days.

SOLE PARAGRAPH: Notification of the withdrawing partner will be made by registered letter, to prove receipt by the recipient.

CLAUSE TWENTY-ONE: Upon the death or interdiction of any partner, the company will continue its activities with the heirs, successors, and the interdicted person. If it is not possible to continue or if there is no interest of those, or of the remaining partner(s), the value of their assets will be calculated and settled based on the equity situation of the company, the date of resolution, verified in a specially prepared balance sheet.

SOLE PARAGRAPH: The same procedure will be followed in other situations related to its partners.

CLAUSE TWENTY-TWO: The Company will hold weekly meetings with the partners, at which time the minutes of the shareholders' meeting are recorded and they may or may not be registered with the Board of Trade, depending on the legislation in force.

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SOCIEDADE NORTE ROCHAS CONSTRUÇÕES E IMPORTAÇÃO E EXPORTAÇÃO LTDA
ARTICLES OF ASSOCIATION 4TH AMENDMENT AND CONSOLIDATION
Corporate Tax ID Number (CNPJ) 14.037.266/0001-13

CLAUSE TWENTY-THREE: Any situation not listed or covered by this contract, or arising from it, will be resolved in compliance with the Civil Code (Law No. 10.406/2002) and other applicable legal provisions.

CLAUSE TWENTY-FOUR: This Agreement shall be governed by and construed in accordance with the jurisdiction of URUÇUCA/BA.

In witness whereof, the members of this Company sign this agreement.

URUÇUCA/BA, June 27, 2018

Signature

GINA CARLA MARTINS PEREIRA
CPF 539.881.401-04

Signature

DDERS GLOBAL
CNPJ 18.430.4/0001-17
POA RUI TER FERREIRA JUNIOR
CPF 073.073.559-17

Signature

RAIMUNDO CASTRO FILGUEIRAS FILHO (MANAGER)
CPF 817.417.745-00

Signature

VALTER SECHIM (MANAGER)
CPF 418.520.367-53

Authenticity Seal
Illegible
2382AB0278_

Braga Notary – Third District – Luciano Grillo – Registrar
I notarize by similarity the signatures of RUI TER FERREIRA JUNIOR, VALTER SECHIM. I CERTIFY. Cachoeiro do Itapemirim, August 10 2018 02:46:03 p.m.
Code *illegible*
Signature Adriano Roberto Dinhas – Clerk
illegible

Civil Registry Lorezon
I notarize by similarity the RAIMUNDO CASTRO FILGUEIRAS FILHO'S signature.
I certify. Ilheus, August 27, 2018 03:28:53 p.m.
IRENE LOREZON – Clerk
Hellen Alves Idelfonso dos Santos – Authorized Clerk

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ARTICLES OF ASSOCIATION 4TH AMENDMENT AND CONSOLIDATION
Corporate Tax ID Number (CNPJ) 14.037.266/0001-13

3. Notarial Service of Taguatinga
QSA 24- Lote 01
Phone (61)3044-9378 Fax (61)3561-4244
I recognize by similarity the signature of Gina Maria Martins Pereira.
I certify.
Taguatinga, August 16, 22018
() Suelene de Fatima Lima
() Ulian Moraes Ventura Maxlmo
Clerks
TJDF20180190427760ZIXS
To verify the seal www.tjdft.jus.br

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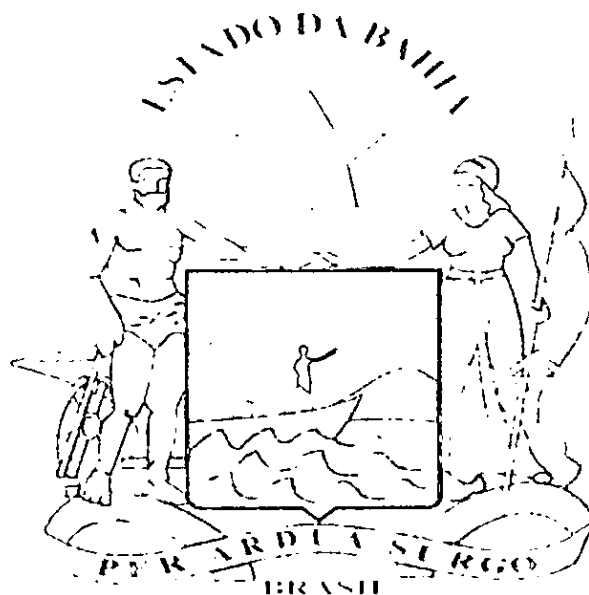
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AUTHENTICATION

Company	NORTE ROCHAS IMPORTACAO & EXPORTACAO DE MINERAIS NAO METALICOS LTDA
	188829776 - 09/18/2018
Type of document	002 - CHANGE
Changes	022 - CHANGE OF THE COMPANY NAME AND INFORMATION

HEADQUARTERS

NIRE 29204362321
CNPJ 14.037.266/0001-13
I CERTIFY THE RECORDING ON 09/21/2018



Signature
HÉLIO PORTELA RAMOS
GENERAL SECRETARY

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The State of Bahia Board of Trade

09/21/2018

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