

NO6000002608

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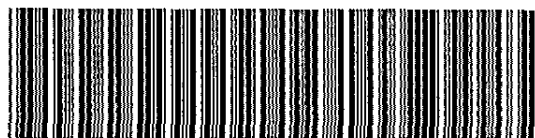
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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 01 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AmerinRio Carnival, Inc.

DOCUMENT NUMBER: N06000002608

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald McElfresh

(Name of Contact Person)

AmerinRio Carnival, Inc.

(Firm/ Company)

13962 S.W. 278th Street

(Address)

Homestead, FL. 33032

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cristina Oliveira and/or Donald McElfresh at (305) 246-4071

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 FEB 27 PM 3:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

AmerinRio Carnival, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N06000002608

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AmerinRio, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations here and abroad, including Brazil, that qualify as exempt organizations under 501 (c) 3 of the Internal Revenue Code of the United States of America, or the corresponding section of any foreign tax code or future U.S. Federal or foreign tax code here and abroad.

ARTICLE 6 - PRINCIPAL OFFICES

The principal offices of this Corporation is 13962 S.W. 278th Street, Homestead, Florida, USA and the mailing address is the same. With a branch office which will act as the Principal Office for our Central and South American region to be located in the city of Rio de Janeiro, the state of Rio de Janeiro, Brazil.


(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: February 01, 2007

Effective date if applicable: February 01, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Cristina Oliveira
(Typed or printed name of person signing)

President/CEO
(Title of person signing)

FILING FEE: \$35