

11/14/12

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 617-6380

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Account Name : VIP ACCOUNTING & BUSINESS CONSULTING, LLC  
Account Number : I20100000072  
Phone : (954) 228-2410  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BOCA GLADES BRAZILIAN FELLOWSHIP INC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF NON PROFIT CORPORATION

**BOCA GLADES BRAZILIAN FELLOWSHIP, INC.**

(Present name)

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:

November 12, 2012

First: Amendment(s) adopted: AMENDED.

ARTICLE V - BOARD OF OFFICERS / DIRECTORS

ARTICLE VI - REGISTERED AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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12 NOV 26 PM 12:32  
TALLAHASSEE, FLORIDA

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First: Articles AmendedARTICLE V - BOARD OF DIRECTORS

This Corporation has Five (5) Officers. The name and post office address of the officers, 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
Renato C. Ferreira President	551 Durham-T Deerfield Beach, FL 33442
Cunille S. Martins Secretary	7538 NW 59 <sup>th</sup> Way Parkland, FL 33067
Klaiton Silva Vice-Secretary	8315 Coral Lake Manor Coral Springs, FL 33065
Mauricio M. Antunes Treasurer	1306 SW 44 <sup>th</sup> Terrace Deerfield Beach, FL 33442
Rogerio S. Borges Vice- Treasurer	9222 SW 5 <sup>th</sup> Street Unit B Boca Raton, FL 33428

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ARTICLE VI - NAME and ADDRESS OF THE REGISTERED AGENT

The NEW NAME and ADDRESS of the REGISTERED AGENT is:

VIP ACCOUNTING & BUSINESS CONSULTING LLC  
6499 Powerline Rd. Suite 101 Fort Lauderdale, FL 33309.

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 12<sup>th</sup> 2012.


Third: Adoption of Amendment.

The Amendments were adopted by the Board of Directors and the Members.

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,

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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 12<sup>th</sup> 2012.

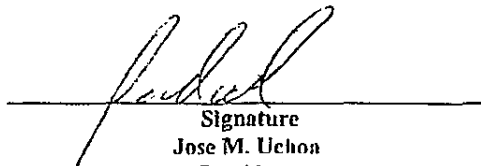


Signature  
Renato C. Ferreira  
President



Signature  
Camille S. Martins  
Secretary

The resigning officer of this corporation, resigning on this date, is:



Signature  
Jose M. Uchoa  
President

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

***PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE  
REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.***

1. The name of the corporation is:

- BOCA GLADES BRAZILIAN FELLOWSHIP, INC.

2. The name and address of the registered agent and office is:

- VIP ACCOUNTING & BUSINESS CONSULTING, LLC.  
6499 Powerline Rd. Suite 101, Fort Lauderdale FL 33309

*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.*

  
Vitor Bidart – General Manager (Signature)

11/12/12  
(Date)