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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BOCA GLADES BRAZILIAN FELLOWSHIP INC**

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NOTE:

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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:

June, 14th 2013.

First: Amendment(s) adopted: AMENDED.

ARTICLE V - BOARD OF OFFICERS / DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE 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
Miguel M. Silva Vice-President	9609 Riverside Dr #B7 Coral Springs, FL 33071
Leila Dagostin Secretary	3265 SW 2th Street Deerfield Beach, FL 33442
Lúcia Brandão Vice-Secretary	3490 W. Hillsboro Blvd, Apt#203 Coconut Creek, FL 33073
Marcos Dombrowski Treasurer	21934 Philmont Ct. Boca Raton, FL 33428
Alenizia A. Neff Vice- Treasurer	11998 Sandalfoot Blvd. W Boca Raton, FL 33428

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TALLAHASSEE, FLORIDA**Second: The date of adoption of the amendments.**

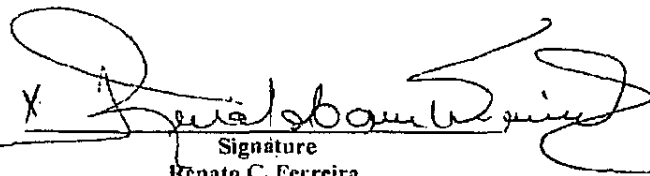
The date of adoption of the amendments was June 14th 2013.

Third: Adoption of Amendment.

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

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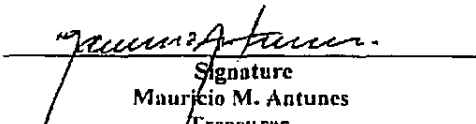
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 June 14th 2013.

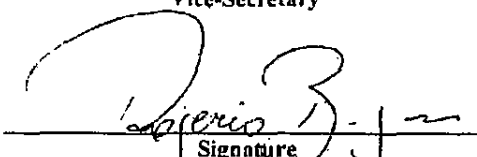
X 
Signature
Renato C. Ferreira
President

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


Signature
Camille S. Martins
Secretary


Signature
Klaiton Silva
Vice-Secretary


Signature
Mauricio M. Antunes
Treasurer


Signature
Rogerio S. Borges
Vice- Treasurer