

From: Emanuelle Nobre
12/9/13

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Division of Corporations

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

Certificate of Status	0
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From:	Emanuelle Nobre
	VIP Business
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<i>Fax Number</i>	+1 (954) 228-2410 * 100

NOTE:

((H130002 696 18 3)))

**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 26, 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 now has Four (4) 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
Miguel M. Silva President	9609 Riverside Dr #B7 Coral Springs, FL 33071
Leila Dagostim Secretary	3265 SW 2th Street Deerfield Beach, FL 33442
Marcos Dombrowski Treasurer	21934 Philmont Ct. Boca Raton, FL 33428
Alenizia A. Neff Vice- Treasurer	11998 Sandalfoot Blvd. W Boca Raton, FL 33428

Second: The date of adoption of the amendments.

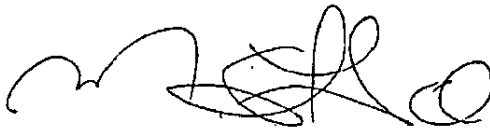
The date of adoption of the amendments was November 26, 2013.

Third: Adoption of Amendment.

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

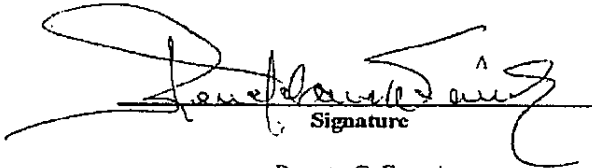
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 November 26, 2013.



Signature
Miguel M. Silva
President

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



Signature
Renato C. Ferreira
President