

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

SOUTH BAHIA, INC.

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**H00000053157 4**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SOUTH BAHIA, INC.**

**(Present name)**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

**Monday, October 09, 2000**

**First : Amendment(s) adopted: AMENDED.**

**ARTICLE V - OFFICERS/DIRECTORS**

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

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**H00000053157 4****First: Articles Amended****ARTICLE V - OFFICERS/DIRECTORS**

The initial Secretary / Treasurer, Landoaldo Silva Pinheiro is no longer part of the board of directors of this Corporation. This Corporation now has one (1) Officer. The name and post office address of the officer, 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:

<u>NAME</u>	<u>ADDRESS</u>
Osmar S. Porto President	623 Anderson Circle #306 Deerfield Beach, FL 33441

**Second: The date of adoption of the amendments.**  
The date of adoption of the amendments was 10/01/2000.

**Third: Adoption of Amendment.**  
The Amendments were adopted by shareholders.

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 9<sup>th</sup> day of October, 2000.

  
\_\_\_\_\_  
Signature  
Osmar S. Porto  
President