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BUSINESS CHOICE TAX EXPERTS

Vol. 6734 rsgp. 012

P00000087928

Florida Department of State
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MINAS CAR CORPORATION**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MINAS CAR CORPORATION
(present name)

P00000087928
(Document Number of Corporation)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DIRECTORS

Marcos R. Penha
10231 Boca Springs Dr.
Boca Raton, FL 33428
President/Secretary

Arturo Schwarz
4250 Greenbriar LN
Weston, FL 33331
Vice President/treasurer

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REMOVE

Gisele B. Penha
10231 Boca Springs Dr.
Boca Raton, FL 33428

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

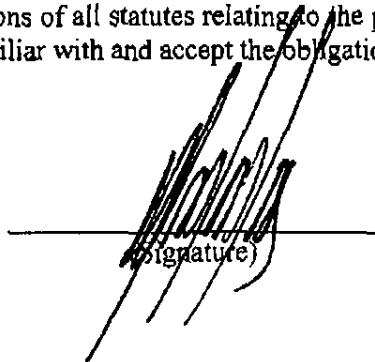
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **MINAS CAR CORPORATION**

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

Marcos R. Penha
10231 Boca Springs Dr.
Boca Raton, FL 33428

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 this 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.



(Signature)



(Date)

SECOND: The date of each amendment's adoption is December 1st, 2014.

THIRD: Adoption of Amendment

- () The amendment(s) was/were approved by the directors. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the directors through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- (x) The amendment(s) was/were adopted by the board of director and shareholder action was not required.

Signed this December 1st, 2014.

Signature _____


Marcos R. Penha