

PO10000039818

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000241283 3))



H07000241283ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : ROSTILLO & ASSOCIATES, P.A.
Account Number : I19990000127
Phone : (305)477-5671
Fax Number : (305)477-2640

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 27 PM 1:47

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NUTRIAL COMPANY, INC.

RECEIVED
2007 SEP 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

A mund/cc @ 9/27/07

H07000241283 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Nutrial Company, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 27 PM 1:47

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)*

ARTICLE VI - OFFICE

1410 John F. Kennedy Causeway #406
North Bay Village, FL 33141

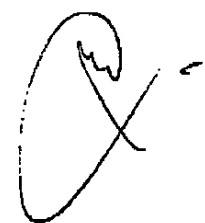
ARTICLE VII - REGISTERED AGENT ADDRESS

Julio Claudio Duclos Filgueiras, Jr.
1410 John F. Kennedy Causeway #406
North Bay Village, FL 33141

ARTICLE VIII - BOARD OF DIRECTORS

Delete: Julio Claudio Filgueiras
Replace with: Alexandre Vianna de Aguilar

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



H07000241283 3

H07000241283 3

THIRD: The date of each amendment's adoption: September 27, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 27 day of September, 2007.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

VICE-PRESIDENT

Title

H07000241283 3