

P01000110208

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H02000165396 1)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
02 JUL 12 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUL 12 PM 3:58
DIVISION OF CORPORATIONS

BASIC AMENDMENT CAMPOLINA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
CRO-15
7/12/02 12:15 PM

4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2002

CAMPOLINA CORPORATION
6761 NW 112 AVE.
MIAMI, FL 33178

SUBJECT: CAMPOLINA CORPORATION
REF: P01000110208

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: HD2000165396
Letter Number: 002A00043364

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAMPOLINA CORPORATION

(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:

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

ADD: EDSON MARTINS LOPES JR - PRESIDENT
6761 N.W. 112 AVENUE
MIAMI, FL 33178

RONY ALENKER SILVA. - VICE-PRESIDENT
6461 N.W. 112 AVENUE
MIAMI, FL 33178

FILED
02 JUL 12 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 07-11-2002

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

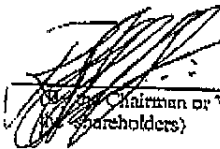
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of JULY, 2002

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)

RONY ALENKER SILVA.

(Typed or printed name)

PRESIDENT.

Title