

P02000040870

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUPER PAN, COFFEE CORP.**

Certificate of Status	0
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*Amend
@ 6/10/10*

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Help

Articles of Amendment
to
Articles of Incorporation
of

H10000135316

SUPER PAN, COFFEE CORP.(Name of Corporation as currently filed with the Florida Dept. of State)P02000040870(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JOSE FERNANDO FERNANDES

New Registered Office Address:

650 NE 79TH ST. MIAMI, FL 33138

(Florida street address)

MIAMI

(City)

, Florida 33138

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>SHIMABUKURO,SHOGO</u>	<u>650 NE 79TH ST</u> <u>MIAMI, FLORIDA 33138</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D/P</u>	<u>JOSE F. FERNANDES</u>	<u>8264 N.W. 115 CT</u> <u>DORAL, FL 33178</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DVP</u>	<u>MARIA YVONNE GOMEZ</u>	<u>8264 N.W. 115 CT</u> <u>DORAL, FL 33178</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

Cancellation of issued shares No.001 and issue share certificate No.002 in name of
BRAZILINDA C.A. (VENEZUELAN COMPANY) owns 100% shares of stocks.

The date of each amendment(s) adoption: 06/01/2010

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(date of adoption is required)

Effective date if applicable: 06/01/2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

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

Dated 06/01/2010

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE FERNANDO FERNANDES

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)