P03000016357

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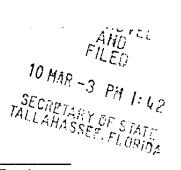
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	Liquem USA Corp		
DOCUMENT NU	JMBER:	P03000076357		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning thi	is matter to the following:		
	N	Marcos S Brandao		
	N	Tame of Contact Person		
		Firm/ Company		
•	10773 NW 58th Suite 132			
		Address		
	, ", '	ami / Florida 33178 ity/ State and Zip Code		
	marco E-mail address: (to be use	os@liquem.com d for future annual report notification)	 	
For further inform	ation concerning this matter,	please call:		
Ma	arcos S Brandao	at (786) 299	9-5450	
Name	of Contact Person	Area Code & Daytime Telep		
Enclosed is a chec	k for the following amount m	nade payable to the Florida Departn	nent of State:	
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Adamendment Division of P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building		
	e, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



(Name of Corporation as currently filed	with the Florida Dept. of State)				
Liquem USA	Corp				
(Document Number of Corporation (if known)					
Pursuant to the provisions of section 607.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following				
A. If amending name, enter the new name of the corp	oration:				
	The new				
	"corporation," "company," or "incorporated" or the ion "Corp," "Inc," or "Co". A professional corporation association," or the abbreviation "P.A."				
B. Enter new principal office address, if applicable:	3580 Metro Pkwy				
(Principal office address <u>MUST BE A STREET ADDRI</u>	ESS) Fort Myers, FL 33916				
					
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10773 NW 58th St				
	Suite 132				
	Miami / Florida 33178				
D. If amending the registered agent and/or registered					
new registered agent and/or the new registered off	ice address:				
Name of New Registered Agent: Marcos	S Brandao				
10773 I	NW 58th Suite 132				
New Registered Office Address:	(Florida street address)				
Miami	, Florida_33178				
	(City) (Zip Code)				
New Registered Agent's Signature, if changing Registe					
I hereby accept the appointment as registered agent. I a	m familiar with and accept the obligations of the position.				
Signature o	of New Registered Agent, if changing				

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>	Type of Action
<u>D</u>	Marcos S Brandao	10773 NW 58th St	
		Suite 132	
		Miami / Florida 33178	
<u>D</u>	Genaldo Nunes De moraes	3582 Central Ave	☑ Add
		Apt 243	··· · · · · · · · · · · · · · · · ·
		Fort Myers, FL 33901	
E. <u>If amen</u>	ding or adding additional Articles, ente	r change(s) here:	
(attach a	additional sheets, if necessary). (Be spec	cific)	
			
provisi	mendment provides for an exchange, re ons for implementing the amendment is not applicable, indicate N/A)		
	•		
Auce III	- Capital Stock		
Genaldo	Nunes De Moraes - 90% Sharehol	der	
100 Share	es @ US\$1,00 par value		
•			
		<u> </u>	

The date of each amendment(s)	adoption: 03-01-2010
Effective date <u>if applicable</u> :	(date of adoption is required)
Enecuve date <u>n applicable</u> : (1	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	oting group)
(v	oting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated OA	-01 -2010
Signature	Parus jho Zanto
(By a/c	director, president or other officer – if directors or officers have not been
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court ited fiduciary by that fiduciary)
	MARCOS SILVA BRANDAO
-	(Typed or printed name of person signing)
	Qual +
-	(Title of person signing)
	(Title of person signing)