

PO3000116151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

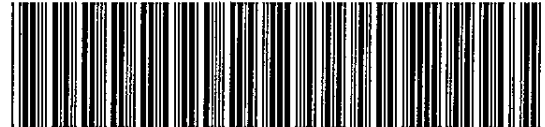
(Document Number)

Certified Copies _____ Certificates of Status _____

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12/01/03--01050--004 **35.00

FILED
03 DEC - 1 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
AKB
1/5

November 25, 2003

Division of Corporations
Amendment Section
P. O. Box 6327,
Tallahassee, FL 32314.

Re: Amendment for FORMARE IMPORT-EXPORT INC.

Dear Sir or Madam:

I am submitting the enclosed articles of amendment and this cover sheet just to inform you my address and telephone number in case you need to contact me:

Donato Montone Neto
10275 Collins Avenue # 320
Bal Harbour, FL 33154
Cel: (305) 490 5824

Thank you very much for your attention to this matter.

Very truly yours,

Donato Montone Neto
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 DEC -1 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORMARE IMPORT-EXPORT INC.

(Present Name)

P03000116151

(Document Number of Corporation (If known))

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 II:

The principal place of business address:

10275 Collins Avenue # 320

Bal Harbour, FL 33154

The mailing address of the corporation is:

10275 Collins Avenue # 320

Bal Harbour, FL 33154

ARTICLE V:

The name and Florida street address of the registered agent is:

DONATO MONTONE NETO

10275 Collins Avenue # 320

Bal Harbour, FL 33154

continued on attached page:

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:

Continued for amendment:

FIRST: Amendment(s) adopted:

ARTICLE VI:

The name and address of the incorporator is:

DONATO MONTONE NETO

10275 Collins Avenue # 320

Bal Harbour, FL 33154

ARTICLE VII:

The officer(s) and/or director(s) of the corporation is/are:

Title: P

DONATO MONTONE NETO

10275 Collins Avenue # 320

Bal Harbour, FL 33154

Title: VP

PAULO MATHIAS BAPTISTA JUNIOR

10275 Collins Avenue # 320

Bal Harbour, FL 33154

11/25/03

DONATO MONTONE NETO
PRESIDENT

THIRD: The date of each amendment's adoption: November 25th, 2003.

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 25th day of November, 2003

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.)

DONATO MONTONE NETO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35