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Division of Corporations

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RECEIVED
04 MAY 26 AM 9:39
DIVISION OF CORPORATIONS

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TAMM ESSE, FLORIDA

BASIC AMENDMENT

A & P EXECUTIVA, CORP.

Certificate of Status	1
Certified Copy	0
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Amend
5/26/04

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

A & P EXECUTIVA, CORP.

(present name)

04 MAY 26 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 5: Amended - The officers of the Corporation shall be:

President: PAULA DA SILVA - 9999 SUMMERBREEZE DR. 1106 - SUNRISE, FL 33322

Vice-President: PAULA DA SILVA - 9999 SUMMERBREEZE DR. 1106 - SUNRISE, FL 33322

Treas: RICARDO DAVID DE PENE - 9999 SUMMERBREEZE DR. 1106 - SUNRISE, FL 33322

Secretary: ANDERSON LUIS MONTEIRO SOARES - 9999 SUMMERBREEZE DR. 1106 - SUNRISE, FL 33322

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: MAY 25, 2004

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 25 day of MAY, 19 2004

Signature Paula Da Silva
(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)

PAULA DA SILVA

Typed or printed name

President- DIRECTOR

Title