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Division of Corporations

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TALLAHASSEE, FLORIDA

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

TERRA NOSSA, CORP
P04000096579

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
TERRA NOSSA CORP

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: **1311 E COMMERCIAL BLVD - OAKLAND PK, FL 33334**

ARTICLE VI: The new president is:

GENI HERNANDEZ
PRESIDENT

344 SE 11 AVE - APT 6
POMPANO BEACH, FL 33060

SIMONE ANDREIA GOMES
VICE PRESIDENT

3460 BANKS RD - APT 107
MARGATE, FL 33063

THIRD: The amendment was adopted by all shareholders of the corporation, on the
DAY 17 OF DECEMBER OF 2011


GENI HERNANDEZ
PRESIDENT

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