P04000164738

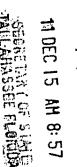
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Amend Thewis 12-16-11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION:	SOAR	ES DA	A COS	TA AMERI	CA, II	NC.	_
DOCUMENT NUMBE	CR:			P04	1000164738	·		_
The enclosed Articles of	f Amendment and f	ee are sub	mitted	for fil	ling.			
Please return all corresp	ondence concerning	g this mat	ter to t	he foll	owing:			
	LUIS MIGUEL FAUSTINO							
		Name of	f Contac	t Persor	1			
	SOARE	ES DA CO	, OSTA .	AMER	RICA, INC			
		Firn	n/ Comp	any				
	6205 BLUE LAGOON DRIVE, SUITE 310							
			Address		-			
		MIAN	ИI. FL	33126				
-, ·		City/ Sta						
	LMFAUSTINO(E-mail address: (to be	@SOARE	ESDAC	COSTA	AUSA.COM ort notification)		
For further information	concerning this mat	ter, pleas	e call:				•	
	JEL FAUSTINO		<u>د ر</u>	305			9923	_
Name of Co	ntact Person		F	Area Co	de & Daytime	i elepho	one Number	
Enclosed is a check for	the following amou	nt made p	ayable	to the	Florida Dep	artme	nt of State:	
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	1		fied Co			\$52.50 Filing Certificate of Certified Cop (Additional C	Status
Mailing Address Amendment Sec Division of Corp P.O. Box 6327 Tallahassee, FL	tion orations		Divisio Clifton 2661 E	ment S n of C Build xecuti	Section orporations	rcle		

Articles of Amendment to Articles of Incorporation of

FILED

11 DEC 15 AM 8: 57

SOARES DA COSTA AMER	Secretaily of St. Tablahassee Flor		
(Name of Corporation as currently filed with	the Florida Dept. of State)	HARLAND SSEE FLOR	
D 04000164738	;	_	
(Document Number of Corporat	ion (if known)		
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	tes, this <i>Florida Profit Corpo</i>	oration adopts the following	
A. If amending name, enter the new name of the corporation	<u>n:</u>		
		The new	
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associations of the contain the word "chartered,"	orp," "Inc," or "Co". A pro	ofessional corporation	
B. Enter new principal office address, if applicable:	6205 BLUE LAGOON DRIVE, S.310		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	MIAMI, FL 33126		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6205 BLUE LAGOON D	DRIVE, S.310	
	MIAMI, FL 33126		
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad-		e name of the	
Name of New Registered Agent:			
New Registered Office Address: (Flor	ida street address)		
	, Fl	oridade)	
(City)	(Zip Cod	de)	
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam.		gations of the position.	

Signature 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>	Address	Type of Action
DC	PEDRO GONCALVES	7270 NW 12TH ST, S.PH3 MIAMI, FL 33126	_ □ Add □ ☑ Remove
DC	ANTONIO C. HENRIQUES	6205 BLUE LAGOON DR. SUITE 310 MIAMI, FL 33126	_ ☑ Add _ ☐ Remove
DDC	JORGE G. MENDES	6205 BLUE LAGOON DR. SUITE 310 MIAMI, FL 33126	_
	nding or adding additional Articles, entered additional sheets, if necessary). (Be spe		
provis	imendment provides for an exchange, r		
	not applicable, indicate N/A)		
<u></u>			

The date of each amendme	nt(s) adoption: <u>08/31/2011</u>
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/w by the shareholders was/v	vere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
The amendment(s) was/w must be separately provide	vere approved by the shareholders through voting groups. The following statemended for each voting group entitled to vote separately on the amendment(s):
"The number of vote	s cast for the amendment(s) was/were sufficient for approval
by	.,,
	(voting group)
The amendment(s) was/w action was not required.	vere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/w action was not required.	rere adopted by the incorporators without shareholder action and shareholder
Dated	11/30/2011
Simple	
se	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	LUIS MIGUEL FAUSTINO
	(Typed or printed name of person signing)
	DIRECTOR/CFO
	(Title of person signing)