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Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
105 VERO BEACH INC.**

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December 10, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

105 VERO BEACH INC.
2626 CORAL WAY
#308
MIAMI, FL 33145

SUBJECT: 105 VERO BEACH INC.
REF: P05000052652

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Annette Ramsey
Regulatory Specialist II

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H09000256217

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

105 VERO BEACH INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P05000062652

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new (principal) office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____ (City)

_____ Florida
(Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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.)

Title	Name	Address	Type of Action
D	JOSE T LINS NETO	282A CORAL WAY SUITE 308 MIAMI FL 33145	☐ Add ☒ Remove
D	GABRIELA GUIMARAES	282A CORAL WAY SUITE 308 MIAMI FL 33145	☐ Add ☒ Remove
D/P	REY TAYLOR	MOSSON BUILDING 54TH STREET PANAMA CITY - PANAMA	☒ Add ☐ Remove
D/S	DYOGENE WILSON	MOSSON BUILDING 54TH STREET PANAMA CITY - PANAMA	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provision for implementation the amendment if not contained in the amendment itself.
(if not applicable, indicate N/A)

H09000256217

The date of each amendment(s) adoption: November 17, 2009
Effective date if applicable: November 17, 2009
(date of adoption is required)
(not more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated November 17, 2009

Signature Ray Taylor Imogene M Wilson
(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)

Ray Taylor -- Imogene Wilson
(Typed or printed name of person signing)

DIRECTORS
(Title of person signing)