

P050000067585

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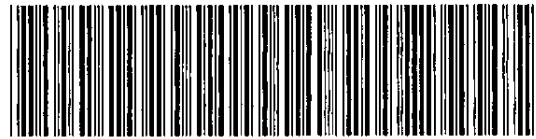
(Business Entity Name)

(Document Number)

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RECEIVED
10 SEP - 7 PM 1:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2010 SEP - 7 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
9/7/10

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PINE HBG Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT

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TO

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ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF
PINE HBG CORP
DOCUMENT #P05000067585
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

DELETE: ALIECH ROBLES AS P/ REGISTERED AGENT
7441 WAYNE AVE # 2A
MIAMI BEACH, FL 33141

ADD: VANDERLEI M. DE PINHO AS P/D/ REGISTERED AGENT
7441 WAYNE AVE # 2A
MIAMI BEACH, FL 33141

SECOND: If an amendment provides for an exchange, reclassification or cancellation
has Issued shares, provisions for implementing the amendment if not
Contained in the Amendment it is as follows:

VANDERLEI M. DE PINHO shall hold 100 % of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 09/03/2010

FOURTH: Adoption of Amendment (s)

_____ The amendment (s) was/ were adopted by the incorporation without shareholder
Action and shareholder action was not required.

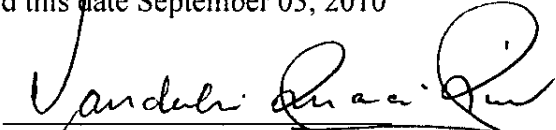
X

_____ The amendment (s) was/were adopted by the board of directors without
shareholders action and shareholder action was not required.

_____ The amendment (s) was/were approved by the shareholders. The number
Of votes cast for the amendments(s) was/were sufficient for approval.

Signed this date September 03, 2010

Signature



~~(By the chairman of the Board of directors~~
President or other officer if adopted by the
Shareholder's)

OR

By a director if adopted by the directors

OR

(By an incorporation if adopted by the
Incorporations)

VANDERLEI M. DE PINHO

PRESIDENT/DIRECTOR/REGISTERED AGENT