

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : USA TAX CORPORATION

Account Number : I20060000112

Phone : (954) 788-1818

Fax Number : (954) 788-6765

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CBS PROPERTY INVESTMENTS & CONSULTING, INC

Certificate of Status	0
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Amended
2-1-07 OK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CBS PROPERTY INVESTMENTS & CONSULTING INC.

DOCUMENT NUMBER: P06000117764

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO REIS

(Name of Contact Person)

USA TAX CORPORATION

(Firm/ Company)

591 E. SAMPLE ROAD

(Address)

POMPANO BEACH, FL - 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS

(Name of Contact Person)

at (954) 788-1818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

CBS PROPERTY INVESTMENTS & CONSULTING INC.

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

P06000117764

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV - The number of shares the corporation is authorized to issue is: 1500 shares at \$ 1.00 par value per share

please replace the \$ 0.00 for \$ 1.00

ARTICLE VII - Please correct the name of the President AIRES DANIEL DE ARRUDA DOS REIS

His last name is DE ARRUDA DOS REIS, AIRES DANIEL is the first name

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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 07 FEB 1 AM 8:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 01/30/2007

Effective date if applicable: 01/30/2007
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved 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.

Signature

Aires Daniel de Arruda dos Reis

(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)

AIRES DANIEL DE ARRUDA DOS REIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35