

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120001732763)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name

: KALKAS BUSINESS SERVICES

Account Number: I19980000015

Phone Fax Number : (305)577-9716 : (305)577-9718

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN BRAZTECH INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

No. 2841 P. 2 FILE 1 H12000173276

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORID:

BRAZTECH INC

(P08000035611)

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

FTRST: Amendments adopted:

Article 1

NAME: The new name of this corporation shall be: Ucar Imports, Services and Investments, Inc.

The new physical address and mailing address shall be: 50 SW 10th Street, Apt 905, Miami, FL 33130

Article VII

BOARD OF DIRECTORS: The directors of this corporation shall be:

Baris Ucar, President 50 SW 10th Street Apt 905 Miami, FL 33130

Mr. Sebastiae Amaral hereby resigns as director and officer of this corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: None

THIRD: The date of each amendment's adoption: June 28, 2012

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 28th day of June 2012,

Signature:

H12000173276