

Jun. 22. 2017 4:54PM

Genesis Tax House

No. 1988 P. 1/3

6/22/2017

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : I20110000068  
Phone : (800) 460-4829  
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S. TALLENT  
JUN 26 2017

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CB BIOTECH INTERNATIONAL, CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend*

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**CB BIOTECH INTERNATIONAL, CORP**  
(Present name)

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:

First: Articles Amended:

**ARTICLE II - ADDRESS**

The Principal and Mailing address of the Company shall be

3537 NW 82<sup>nd</sup> AVE  
MIAMI, FL 33122

**ARTICLE V - REGISTERED AGENT:**

The Registered Agent of the Company shall be:

VICTORIA MORAES  
3537 NW 82<sup>nd</sup> AVE  
MIAMI, FL 33122

*"I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change."*



VICTORIA MORAES  
Registered Agent

FILED  
17 JUN 23 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VII – BOARD OF DIRECTORS**

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

NAME	ADDRESS
LUIZ CARLOS DE SOUZA PRESIDENT	3537 NW 82 <sup>nd</sup> AVE MIAMI, FL 33122
VICTORIA MORAES SECRETARY	3537 NW 82 <sup>nd</sup> AVE MIAMI, FL 33122
JONATHAN CAMARGO MANAGER	3537 NW 82 <sup>nd</sup> AVE MIAMI, FL 33122
ANA MARIA TORTELLA MANAGER	3537 NW 82 <sup>nd</sup> AVE MIAMI, FL 33122

**Second:** The date of adoption of the amendments.  
The Amendments were adopted on June 21, 2017

**Third:** Adoption of Amendment.  
The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

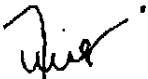
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 21, 2017.

  
Signature  
Name: Luiz Carlos de Souza  
Title: President

1.866.325.3829  
38 Union Square 2 floor, Somerville, MA 02143  
14 Union Ave. Framingham, MA 01702



GENESIS  
TAX HOUSE

  
Signature  
Name: Victoria Moraes  
Title: Secretary

1.800.460.4329  
411 SE Mizner Blvd Ste 72  
Boca Raton, FL 33432