## P10000012187

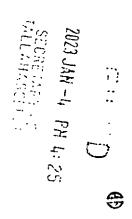
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Amendment Section

P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations

NAME OF CORPO	DRATION: LEGAL PROPERT	TIES AND INVESTMENT	'S INC.
DOCUMENT NUN	D10060013187		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	JOSE MARIA CARNEIRO I	DA CUNHA	
		Name of Contact Person	1
	NEW HEAVEN AGENT OV	/ERSEAS INC	
		Firm/ Company	
	1200 BRICKELL AVENUE,	SUITE 520	
		Address	
	MIAMI, FL 33131		
	<u> </u>	City/ State and Zip Cod	e
	JMCCINTLAW@YAHOO.	СОМ	
	E-mail address: (to be us	sed for future annual report	notification)
For further informati	on concerning this matter, pleas	se call:	
JOSE MARIA CAR	NEIRO DA CUNHA	at ( 305	858-1099 EXT.203 de & Daytime Telephone Number
Name	e of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
M	ailing Address	Street	Address

(m)AP

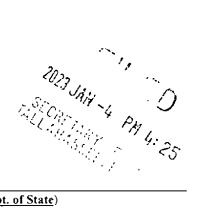
Amendment Section Division of Corporations

Tallahassee, FL 32303

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

## Articles of Amendment to Articles of Incorporation of



LEGAL PROPERTIES AND INVESTMENTS INC.

(Name of Corporation	on as currently filed with the Florida Dept. of State)
P10000012187	
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida : its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the con	rporation:
	The new
	rporation." "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word viation "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADD)</u>	RESS )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	V)
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<del></del>
D. If amending the registered agent and/or registered new registered agent and/or the new registered o	
Name of New Registered Agent	
	(Florida street address)
New Book and 100 or 11 or	
New Registered Office Address:	, Florida (City) (Zip Code)
Non-Bosinson & Annata Sianasan if the line Decision	transport America
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I	istered Agent: I am familiar with and accept the obligations of the position.
Signat	ture of New Registered Agent, if changing

 $\square$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Check if applicable

Mah

## 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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	<u>John De</u>	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change	DS	_	ROBERTO DE ABREU PEREIRA	RUA JOSE MARIA LISBOA,1000
Add				SAO PAULO, SP BRAZIL 01423
X Remove				
2) Change	_	_		
Add				
Remove 3 ) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

Andrew Ha

Attach additional sheets, if necessary).	ticles, enter change(s) here: . (Be specific)	
<u> </u>	<del></del>	
<del></del>		
	- · · · · · · · · · · · · · · · · · · ·	
If an amendment provides for an exc	change, reclassification, or cancellation of issued shares,	
provisions for implementing the amo	nendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
·		

mer



The date of each amendment(s date this document was signed.	) adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder a	ction and shareholder
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendme sufficient for approval.	nt(s)
	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting groups)	
12/06/2 Dated	022	
Signature	JAMES !	
	a director, president or other officer – it directors or officers have not be eted, by an incorporator – if in the hands of a receiver, trustee, or other c	
	ointed fiduciary by that fiduciary)	17 867 1
	DARIO DE ABREU PEREIRA JUNIOR	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	