P1000049791

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section Division of Corporations

Division of Osiperation.		
NAME OF CORPORATION: BAG DOCUMENT NUMBER: P10000	INTERNATIO 049791	NAL, COP
The enclosed Articles of Amendment and f		
Please return all correspondence concerning	g this matter to the following	;;
LYSLEI CI	HIRICO	
ELO ENTE	Name of Contac ERPRISES, IN	
4700 NW		BLVD STE 202
BOCA RA	TON, FL 3343	1
	City/ State and Z	Zip Code
	NTERPRISES. (to be used for future annua	
For further information concerning this mat	ter, please call:	
LYSLEI CHIRICO	_{at (} 56	51 544-8862 Area Code & Daytime Telephone Number
Name of Contact Person		Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	nt made payable to the Flori	da Department of State:
■ \$35 Filing Fee □\$43.75 Filing Certificate of		Certificate of Status
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BAG INTERNATIONAL CORP. P#10000049791

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

New Vice-President: Pedro Jose Derzi Tupinamba

SECOND:

 CHANGE OF PRINCIPAL ADDRESS 8220 N.W. 30th Terrace Miami, FI 33122

THIRD:

 CHANGE OF MAILING ADDRESS 4700 N.W. 2ND AVE. #202 BOCA RATON, FL 33431

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: May 30th, 2012

ADOPTIONS OF AMENDMENTS:

___X___ 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 APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS:

y, Antonio A. Magaldi

