

FROM
Division of Corporations

THU OCT 28 2010 13:59/ST. 2010/NOV. 01 11:11 P 1
Page 1 of 1

P/10000055436

Florida Department of State
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.

(((H10000236047 3)))



H100002360473ABCX

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 : DAVID TORCHIN, C.P.A., P.A.
Account Number : 119990000007
Phone : (954) 472-3124
Fax Number : (954) 323-6301

FILED
2010 OCT 29 P 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

RECEIVED
10 OCT 29 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MOUNTAIN COFFEE CORP.

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

*Amend
Revised
10-29-10*

Electronic Filing Menu

Corporate Filing Menu

Help

FROM

(THU)OCT 28 2010 23:59/ST. 23:59/No. 9160061111 P 2

10/28/2010 13:26 954-3161378

BLASER TRADING USA

PAGE 01

H 10000236047 3

FILED

Articles of Amendment
to
Articles of Incorporation
of

2010 OCT 29 P 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mountain Coffee Corp.

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

P10000055436

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

</p>

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H 10000236047 3

FROM

10/26/2010 13:26 954-3161378

(THU) OCT 28 2010 23:59/ST. 23:59/No. 0160061111 P 3

BLASER TRADING USA

PAGE 02

H 10000 236047 3

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	Rogério A. Schiavo	6971 West Sunrise Blvd., Suite 4 Plantation, FL 33313 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Rogério A. Schiavo	6971 West Sunrise Blvd., Suite 4 Plantation, FL 33313 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Marco Figueiredo	6971 West Sunrise Blvd., Suite 4 Plantation, FL 33313 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

T	Bruno Tavares	6971 West Sunrise Blvd., Suite 104 Plantation, FL 33313 US	Add
S	Waldimir B. Sousa	6971 West Sunrise Blvd., Suite 104 Plantation, FL 33313 US	Add

F. 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:
(if not applicable, indicate N/A)

H 10000 236047 3

FROM

(THU) OCT 28 2010 23:58/ST. 23:58/No. 0160081111 P 4

10/28/2010 13:26 954-3161378

BLASER TRADING USA

PAGE 03

H100002360473

The date of each amendment(s) adoption: 10/28/2010

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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

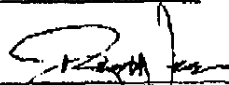
by _____"
(voting group)

☐ 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.

Dated 10/28/2010

X Signature


(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)

X

ROGERIO AZEVEDO SCHIAVO

(Typed or printed name of person signing)

X

VICE PRESIDENT

(Title of person signing)

H100002360473