

# P100000061882

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CAMPCOM CORP**

Certificate of Status	0
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Page Count	03
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*Amend*  
*(10 8/16/13)*

Articles of Amendment  
to  
Articles of Incorporation

FILED  
SECRETARY OF STATE  
13 AUG 15 PM 1:45

**CAMPCOM CORP**

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

**P10000061882**

(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:

**NEW CORPORATE NAME (changing)**

( Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")

( A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows:

**ARTICLE I: The Company is located at: 1845 NW 112 Avenue Ste 210**

Miami, FL 33172

**ARTICLE VII: Delete: Maria Da Penha De Castro Barros as - VPS**

**Add: Antonio Carlos De Moraes Barros : as - VPS**

**Address: 1845 NW 112 AVE Ste 210 Miami, FL 33172**

  
\_\_\_\_\_  
Maria Da Penha De Castro Barros - VPS

**ARTICLE VIII:** Maria Da Penha De Castro Barros withdraws from society and transfers 1/3 of the company shares to Antonio Carlos De Moraes Barros

**If an amendment provides for 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**

MARIANA BARROS PERES	33.33%	1000	Shares at \$1.00 each
CAMILA DE CASTRO BARROS	33.33%	1000	Shares at \$1.00 each
ANTONIO CARLOS DE MORAES BARROS	33.33%	1000	Shares at \$1.00 each

**ARTICLE X:** Shareholders agree to alter voting rights clause (Article X of Articles of Incorporation) and allow that one or more of shareholders can grant the voting right to Another shareholder through the use of a specific proxy created with this purpose. Proxy Shall grant the right for the proxy holder to vote irrevocably and unconditionally on behalf of another shareholder in all meetings and decisions regarding Campcom Corp.

**The date of each amendment(s) adoption:** 08/14/2013

**Effective date if applicable :** 08/14/2013

(no more than 90 days after amendment file date)

**Adoption of Amendment(s)** ( CHECK ONE)

**X** The amendment(s) was/were approved 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

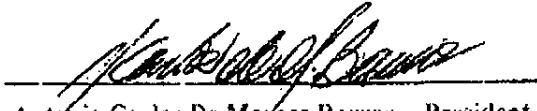
\_\_\_\_\_  
(voting group)

\_\_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.




Mariana Barros Peres - VPT



Antonio Carlos De Moraes Barros - President

Signed this 14 day of August, 2013.

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)

**CAMILA DE CASTRO BARROS**

Vice- President Secretary