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Division of Corporations

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From:

Account Name : TAX CONTROLLER INC

Account Number : I20210000142 Phone : (954) 301-1848

Fax Number : (954) 532-9458

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN COLINATEL CORP

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Tallahassec, FL 32314

· (((H220003454893)))

2415 N. Monroe Street, Suite 810

Tallahasscc, FL 32303

COVER LETTER

TO: Amendment Sect Division of Corp				
NAME OF CORPO	RATION: COLINATEL COL	RP		
DOCUMENT NUMI	BER: P10000073289			
	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	JADIR A GREGORIUS			
		Name of Contact Person		
	COLINATEL CORP			
		Firm/ Company		
	475 SE 8TH STREET #224			
	-	Address		
DEERFIELD BEACH, FL 33441 FL				202
		City/ State and Zip Code	- , -	2 O C
	grcgorius_usa@yahoo.com			2022 OCT 11
	E-mail address: (to be us	sed for future annual report notification)		<u> </u>
For further information	n concerning this matter, plea	se call:	क्षा ज्ञाः ज्ञाः	AM 8: 2
JADIR A GREGORIU	JS	at (954 649-7599		12
Name (of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable to the Florida Department of State:		
■ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is cnclosed) Certified Copy (Additional Copy is enclosed)		
Amo Divi	ling Address endment Section sion of Corporations Box 6327	Street Address Amendment Section Division of Corporations The Centre of Tallahassee		

(((4220003454893)))

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as curre	ntly filed with the Florida Dept. of State)		
P10000073289			
(Document Numbe	r of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation:	nis Florida Profit Corporation adopts the fo	ollowing am	endment(s) to
A. If amending name, enter the new name of the corporation:			
BRILLIANT STONE CORP		The	new
name must he distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". "chartered," "professional association," or the abbreviation "P.	A professional corporation name must	reviation "C	orp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)			
			<u> </u>
C. Enter new mailing address, if applicable:			~ >
(Mailing address MAY BE A POST OFFICE BOX)		~ .	2012
		į.	
		<u>) .</u>	
		in .	
D. If amending the registered agent and/or registered office ac		<u>⇔</u> ⊆	크 !!
new registered agent and/or the new registered office address	<u> </u>	ΔD.	ထဲ 🚰
Name of New Registered Agent			2
	street address)		
(Florida	•		
(Florida New Registered Office Address:	Florida, Florida		

Check if applicable

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

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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)

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, Salty 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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	sv	Sally Smith	
Type of Action	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
(Check One) 1) Change	DIR	HEITOR OLIVEIRA	SCS Q01 - BLOCO L -
Add			ED. MARCIA #502
X Remove			BRASILIA, DF 70307900 BR
2) Change	DIR	BEVERLY B OLIVEIRA	SCS Q01 - BLOCO L
Add			ED. MARCIA #502 - 22 BRASILIA, DF 70307-900 BR
X			BRASILIA, DF 70307-900 BR
3) Change	DiR	CARLOS A DEOLIVEIRA	SCS Q01 - BLOCO L
			ED. MARCIA #502
X Remove			BRASILIA, DF 70307-900 BR 🙃
4) Change			21
Add			
Rcmovc			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)		
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			7
If an amendment provides for an excl	nange, reclassification, or cancellation of issued shares,	2 E C	, =
provisions for implementing the ame	ndment if not contained in the amendment itself:	· · · · · · · · · · · · · · · · · · ·	-
(if not applicable, indicate N/A)			
			
		- 	
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TAX CONTROLLER INC (((H12000345484 3)))

The date of each amendment(s) adoption: , if other than the date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) ■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. ☐ 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 (voting group) 10/07/2022 Dated Signature x (By I 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) JADIR A GREGORIUS (Typed or printed name of person signing) PRESIDENT

(Title of person signing)