

P10000077457

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January 7, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TOWER 3 UNIT 3007 CORP.  
1110 BRICKELL AAVE., SUITE 310  
MIAMI, FL 33131

SUBJECT: TOWER 3 UNIT 3007 CORP.  
REF: P10000077457

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PLEASE CHANGE THE TITLE OF THE PERSON SIGNING THE DOCUMENT TO DIRECTOR, SINCE CORPORATIONS DO NOT HAVE MEMBERS AND MANAGERS.

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Darlene Connell  
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
TOWER 3 UNIT 3007 CORP.

Pursuant to the provisions of Florida Statute 607.1006 the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The Articles of Incorporation is amended as follows:

**ARTICLE I - NAME**

**The name of the Corporation is BOTUCATU CORP.**

2. The Corporate Number of the Corporation is P10000077457.
3. This Amendment has been unanimously adopted by the Directors and Shareholders on January 5, 2011. The numbers of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 5<sup>th</sup> day of January, 2011.

TOWER 3 UNIT 3007 CORP.

By: 

Paulo Serra Netto Lerner, Director

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