

P10000077457

Florida Department of State
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TOWER 3 UNIT 3007 CORP.**

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January 7, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

SUBJECT: TOWER 3 UNIT 3007 CORP.
REF: P10000077457

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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
Regulatory Specialist II

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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 5th day of January, 2011.

TOWER 3 UNIT 3007 CORP.

By: _____

Paulo Serra Netto Lerner, Director

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TALLAHASSEE, FLORIDA

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