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Entity Name: Coral Springs Warehouses
· inc..

DOC # P100000104115

- Article IV. - Officers (Secretary)
Name was cut off

Horacio Fernando Carvalho
Lacerda.

I really do appreciate your help. Please
call me with any questions.

Thanks,
Diana

561-694-8107

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective January 3, 2011 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Coral Springs Warehouses, Inc.
Old Name:

Article II. Address. The Corporation's mailing address is:
Coral Springs Warehouses, Inc.
1110 Brickell Ave Ste 310
Miami FL 33131

Article III. Registered Agent. The Corporation's registered agent is:
NS Corporate Services Inc.
1110 Brickell Ave., Ste. 310
Miami FL 33131

Article IV. Officers. The names and addresses of the Corporation's officers are:

President	Rubens Menin Teixeira de Souza
Secretary	Horacio Fernando Carvalho Lacerda
Asst. Secretary	Leandro Paiva