

P10000104115

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2013 OCT -2 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*10/11/13*

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

CORAL SPRINGS WAREHOUSES, INC.

2013 OCT -2 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. The following amendment, changes and restrictions are hereby confirmed as follows, effective immediately:

DIRECTORS

REMOVE: RUBENS MENIN TEIXEIRA DE SOUZA

ADD: MARIA FERNANDA NAZARETH MENIN TEIXEIRA DE SOUZA MAIA  
Rua Rodrigo Otavio Coutinho 320/1600  
Belvedere  
Belo Horizonte – MG  
30320-200

JOAO VITOR NAZARETH MENIN TEIXEIRA DE SOUZA  
Rua Desembargador Jorge Fontana, 538 – Apto 1802  
Belvedere  
Belo Horizonte – MG  
30320-670

OFFICERS

REMOVE: President (P) RUBENS MENIN TEIXEIRA DE SOUZA  
Secretary (S) HORACIO FERNANDO CARVALHO LACERDA  
Assistant Secretary (A-S) LEANDRO PAIVA

ADD: President (P), Secretary (S) ROBERTO SCHERER  
& Treasurer (T) 12895 S.W 132nd Street, Unit 202  
Miami, FL 33186

The powers of the Officer shall be restricted to require the signature of at least One (1) of the Directors in order to perform any of the following acts:

- a. Change the business of the Corporation from that in which it is presently engaged;
  - b. Sell or otherwise dispose of all or substantially all of the assets of the Corporation;
  - c. Assign, pledge, mortgage, grant security interests in or otherwise encumber any of the assets of the Corporation, or cause the Corporation to guarantee the debts or other obligations of any other party;
  - d. Borrow any money or property or otherwise obtain financing for the Corporation;
  - e. Assign the right of the Corporation on specific Corporation property for other than a Corporation purpose;
  - f. Make, execute or deliver any general assignment for the benefit of creditors or any bond, guaranty, indemnity bond, or surety bond;
  - g. Assign, transfer, pledge, compromise, or release any claim of the Corporation except for full payment, or arbitrate, or consent to the arbitration of any of its disputes or controversies;
  - h. Initiate, terminate or settle any legal proceedings to which the Corporation is a party;
  - i. Cause the business of the Corporation to be conducted other than in the ordinary course;
  - j. Enter into any contract or agreement requiring a distribution of funds in excess of \$500,000.00; and
  - k. Approve or cause a public offering of the Stock.
2. The Document Number of the Corporation is P10000104115.
  3. This Amendment was been unanimously adopted by the Directors and Shareholders on August 1st, 2013.
  4. The number 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 1<sup>st</sup> day of August, 2013.

CORAL SPRINGS WAREHOUSES, INC.,  
a Florida corporation

By:   
Rubens Menin Teixeira de Souza, Director