

# P.110000010450

Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MOURA GROUP INTERNATIONAL, INC

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Corporate Filing Menu

JUL 17 2012  
 T. ROBERTS

Articles of Amendment  
to  
Articles of Incorporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MOURA GROUP INTERNATIONAL, INC**

(Name of corporation as currently filed with the Florida Dept. of State)

**P11000010450**

(Document number of corporation (if known))

Pursuant to the provisions of section 607. 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME ( changing)**

( Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")

( A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows:

Article II: NEW business address: 847 NW 119 ST Ste # 205 Miami, FL 33168

Mailing address: 847 NW 119 ST STE 205 MIAMI, FL 33168

Article VI and VII

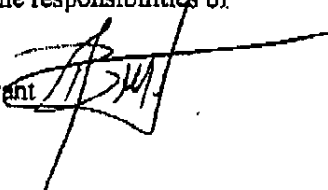
DAIAN MOURA as President : 847 NW 119 ST STE 205 MIAMI, FL 33168

Article V: NEW Register Agent :

BRYANT AND ASSOCIATES P.A: 847 NW 119 ST STE 205, MIAMI, FL 33168

I certify that I am familiar with and accept the responsibilities of

Registered Agent signature: Bernard H. Bryant



( Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 07/12/2012

Effective date if applicable : 07/12/2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) ( CHECK ONE )

x The amendment(s) was/were approved 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 by

"\_\_\_\_\_"

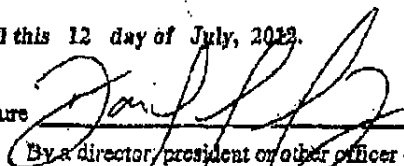
(voting group)

\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of July, 2012.

Signature

A handwritten signature in dark ink, appearing to read 'Dalan Moura', written over a horizontal line.

By a 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)

DALAN MOURA

President- CEO