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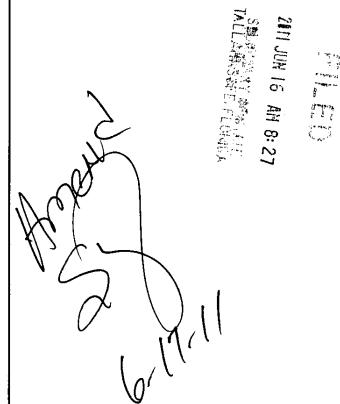
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COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: PhoneBRASIL INTERNATIONAL INC. P11000024439 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Flor: DA 331
City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee **□** \$43.75 Filing Fee & ■ \$43.75 Filing Fee & ■ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **Street Address**

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment

2017 JUN 16 AM 8:27 **Articles of Incorporation** (Name of Corporation as currently filed with the Florida Dept. of State) 61100009 (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:

name must be distinguishable and contain the	word "comparation"	The n
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the de name must contain the word "chartered," "profes	signation "Corp," "Inc	c," or "Co". A professional corporat
B. Enter new principal office address, if application	able:	 7
Principal office address <u>MUST BE A STREET</u>	ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	BOX)	
		
D. If amending the registered agent and/or registered agent and/or the new registered Name of New Registered Agent:		n Florida, enter the name of the
New Registered Office Address:	(Florida street a	address)
	<u> </u>	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing	Registered Agent:	
hereby accept the appointment as registered age		nd accept the obligations of the positi
	<u> </u>	
Sign	ature of New Registered	d Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

ì

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
es <u>iden</u> t ceo	Anderson A. Dias	123 SE 3 ^{NA} AU 4F14P 18188 17 HAYH	≧ B Add □ Remove
	FRANK 5 ERBITI	7475 SW 113 dt	_
P	FRANK T ERBITI	7475 SW 113 8 M; AM; F(3317	Add Remove
	ng or adding additional Articles, enter c ditional sheets, if necessary). (Be specific		
provision	endment provides for an exchange, reclass for implementing the amendment if not applicable, indicate N/A)		
			
·· ·· ··			



If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
JP_	TATIANE Alves Meudes	123 SE 3 MAVE #149 Minni Fi 33/3/	☐ Add ☐ Remove
VP	TATIANE Alves Dias	128 SE 3W AVE # 149 MIAWI FI 3313	Add Remove
			☐ Add ☐ Remove
E. If ame	ending or adding additional Articles, enter clauditional sheets, if necessary). (Be specific	iange(s) here:)	· · · · · · · · · · · · · · · · · · ·
			
provi	amendment provides for an exchange, reclassions for implementing the amendment if not applicable, indicate N/A)	sification, or cancellation of issu t contained in the amendment it	ed shares. self:
	- NA -		
		Mark	

The date of each amendment(s	a) adoption:
.` _ Effective date <u>if applicable</u> :	(date of adoption is required) Sure 3,2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	,,
(voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	June 13, 2011
select	director, president or other officer – if directors or officers have not been sed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	FRANK 5 ERBITI
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

