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Division of Corporations

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PARIS-RIO, CORP.**

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December 20, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PARIS-RIO, CORP.  
3197 COMMODORE PLAZA  
MIAMI, FL 33133

SUBJECT: PARIS-RIO, CORP.  
REF: P11000036952

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Teresa Brown  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PARIS-RIO, CORP.**

P11000036952

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:  
**PARIS-RIO, CORP.**

**ARTICLE II:** The post office new address of the principal office of the corporation in the State of Florida is: **3197 COMMODORE PLAZA –MIAMI, FL 33133**

**ARTICLE IX:** The new president is:

**EDUARDO PESSOA DE MELLO FILHO** 2284 SW 16 CT  
**PRESIDENT** MIAMI, FL 33145

**THIRD:** The amendment was adopted by all shareholders of the corporation, on the **DAY 20 OF DECEMBER OF 2011**

**EDUARDO PESSOA DE MELLO FILHO**  
**PRESIDENT**

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