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ABALLI MILNE KALIL

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CARDINAL PLAZA CORP.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

CARDINAL PLAZA CORP.

DOCUMENT NUMBER: P11000063688


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

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 10,000 shares, all of one class.

The amendment was adopted by unanimous written action of the shareholders:

Dated: May 19th, 2015



Name: Carlos Ferreira de Melo
Title: President