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H12000168820 3
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

LINK 4 ENGLISH CORP
(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First: Articles Amended:

ARTICLE VIII - BOARD OF DIRECTORS:

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

NAME	ADDRESS
Bruno Ken T Shiraga President	1100 S Federal Hwy Suite 1259 Deerfield Beach, FL 33441
Diogo Hiratsuka Peternella Vice President	1100 S Federal Hwy Suite 1259 Deerfield Beach, FL 33441
Carlos Lacerda Secretary	13771 SW 24 th Street Davie, FL 33325

Second: The date of adoption of the amendments.
The Amendments were adopted on May 28, 2012.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 5, 2012.



Signature
Name: Bruno Ken T Shiraga
Title: President

1.866.325.3829
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14 Union Ave. Framingham, MA 01702



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