

From: Genesis Tax

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Division of Corporations

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Florida Department of State
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From: Account Name : GENESIS TAX HOUSE OF FLORIDA, INC
Account Number : I20110000068
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LINK 4 ENGLISH, CORP.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

LINK 4 ENGLISH CORP
(Present name)

Pursuant to the provisions of section 807.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Articles Amended:

ARTICLE VII - BOARD OF DIRECTORS:

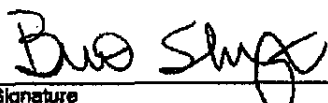
The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

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 Augusto Caldas Director	1100 S Federal Hwy Suite 1259 Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.
The Amendments were adopted on July 18, 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 July 18, 2012.



Signature
Name: Bruno Ken T Shiraga
Title: President

1.866.325.3829
304 Somerville Ave, Somerville, MA 02143
14 Union Ave, Frammingham, MA 01702



1.800.460.4829
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL 33441