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BUSINESS CHOICE TAX EXPERTS

No. 6891

P11000083283

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Account Number : I20010000004
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AVANTY BRANDS OF AMERICA, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

AVANTY BRANDS OF AMERICA, INC.

P11000083283

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SHAREHOLDERS

G.G.G. Maia.....700/70% of Shares
Rua Conselheiro Tristao, 889
Fatima, Fortaleza, Ceara – Brazil

Alexandro Mota Braga.....300/30% of Shares
1502 Damon Avenue
Kissimmee, FL 33744

DIRECTORS

Giselle Maia Braga
1502 Damon Avenue
Kissimmee, FL 33744
President, Vice President
Secretary, Treasurer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **AVANTY BRANDS OF
AMERICA, INC.**

2 - The name and address of the registered agent and office is:

Giselle Maia Braga
1502 Damon Avenue
Kissimmee, FL 33744

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the appointment
as registered agent and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete performance of my duties, and I
am familiar with and accept the obligations of my position as registered agent.

Giselle Maia Braga
(Signature)

06/06/15
(Date)

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SECOND: The date of each amendment's adoption is June 9, 2015.

THIRD: Adoption of Amendment

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

☐ The amendment(s) was/were adopted by the board of director and shareholder action was not required.

Signed this June 9, 2015.

Signature Giselle Maia Braga
Giselle Maia Braga

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245