

P110000083372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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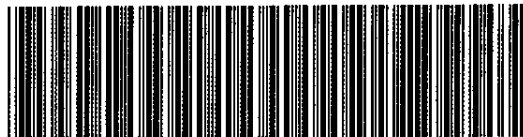
(Business Entity Name)

(Document Number)

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2012 JAN -3 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBROWN

First: Article(s) changed: AMENDED.

ARTICLE V - Location

The Street, Address, City and State in which the principal offices of the corporation are to be located are **4383 SW 10th Place # 102 - Deerfield Beach FL 33442**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - Board of Directors of Incorporation

This corporation shall have **Two (2) directores**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Tiago H Donato	4383 SW 10th Place # 102
President/Treasurer	Deerfield Beach, FL 33442
Director	
Jonatas A Donato	4383 SW 10th Place # 102
Vice President/Secretary	Deerfield Beach, FL 33442
Director	

Second: The date of Adoption of the Amendments.

The date of adoption of the amendments is:

December 22nd 2011

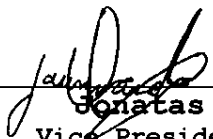
Third:: Adoption of Amendments.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

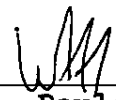
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 **22nd day of December of 2011.**

X 

Tiago H. Donato
President/ Treasurer
Director

X 

Donatas A Donato
Vice President/Secretary
Director

X 

Paulo R Donato
Resigning Officer