P11000097894

200214850142

12/09/11--01038--001   **35.00

FILED
11 DEC -9 AH 11: 04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
Fleuris
12-12-11
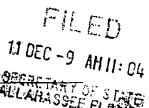
COVER LETTER

TO: Amendment Section ·
    Division of Corporations

NAME OF CORPORATION: <u>US UNITED GROUP CORP.</u>

DOCUMENT NUMBER: <u>P11000097894</u>

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

<u>CRISTIANA S. BAAS, CPA</u>
Name of Contact Person

<u>GLOBAL TAX & ACCOUNTING, INC.</u>
Firm/ Company

<u>5300 W HILLSBORO BLVD., STE 217</u>
Address

<u>COCONUT CREEK, FL 33073</u>
City/ State and Zip Code

<u>CCASAPAVA@GTATAX.COM</u>
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

<u>CRISTIANA S. BAAS, CPA</u>   at (<u>954</u>) <u>734-5562</u>
Name of Contact Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☑ $35 Filing Fee   ☐$43.75 Filing Fee &   ☐$43.75 Filing Fee &   ☐$52.50 Filing Fee
                Certificate of Status   Certified Copy   Certificate of Status
                                   (Additional copy is   Certified Copy
                                   enclosed)   (Additional Copy
                                                     is enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

US UNITED GROUP CORP.
(Name of Corporation as currently filed with the Florida Dept. of State)

P11000097894
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

_____
(Florida street address)

New Registered Office Address: _____, Florida_____
(City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, f changing

Page 1 of 4

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index. up to 6 officers/directors. .f you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	Name	Address
1)_____	_____	_____
		_____
		_____
2)_____	_____	_____
		_____
		_____
3)_____	_____	_____
		_____
		_____
4)_____	_____	_____
		_____
		_____
5)_____	_____	_____
		_____
		_____
6)_____	_____	_____
		_____
		_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

Title(s)	Name	Title(s)	Name
1)_____	_____	4)_____	_____
2)_____	_____	5)_____	_____
3)_____	_____	6)_____	_____

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, f necessary).   (Be spec fic)
ADD: ARTICLE.IX - AMOUNT OF INITIAL STOCK

The amount of capital with which this Corporation shall begin business shall not be less than $160,000

ADD: ARTICLE X - SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this corporation entitled to vote shall be required for the

authorization of any action of the shareholders of this Corporation. The shareholders of this Corporation are:

Fazendas Reunidas Salles Ramos LTDA...100% of Shares

LTDA Praca San Martin, No. 84

Praia do Canto, Vitoria - ES, Brazil

F. **If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**
   (f not applicable,, indicate N/A)

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: _12/5/2011_

Effective date if applicable: _____
                                   (no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 amendment(s):*

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

     by ___*Thiago Salles Ramos*___ ,"
                         (voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

     Dated _12/5/2011_

     Signature ___*Thiago Salles Ramos*___
     (By a director, president or other officer – if directors or officers have not been
     selected, by an incorporator – if in the hands of a receiver, trustee, or other court
     appointed fiduciary by that fiduciary)

     ___THIAGO SALLES RAMOS___
     (Typed or printed name of person signing)

     ___PRESIDENT___
     (Title of person signing)