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850-617-6381 P 1/2

P12000047594

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ELO ENTERPRISES, INC
Account Number : I20150000109
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VERSATUS HPC, INC.**

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12/8/15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VERSATUS HPC, INC.
P12000047594

PURSUANT TO THE PROVISIONS OF SELECTION 807.1008, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

FIRST:
AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

Removal of Vice-President: Marcelo P. de Souza Pinheiro
4700 NW 2nd Ave #202
Boca Raton, FL 33431

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, ARE AS FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: October 26, 2015

ADOPTIONS OF AMENDMENTS:

____ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

X THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE
APPROVAL.

____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS
THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY
APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE
AMENDMENT(S).) THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY _____
(VOTING GROUP)

SIGNED THIS:

By, Marcelo P. de Souza Pinheiro
Marcelo P. de Souza Pinheiro

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