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ABALLI MILNE KALIL

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6/3/2015

Division of Corporations

P/2 000088891

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
26 PLAZA CORP.**

DOCUMENT NUMBER: P12000088891

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares, all of one class.

The amendment was adopted by unanimous written action of the shareholders.

Dated: May 19th, 2015



Name: Carlos Ferreira de Melo
Title: President

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