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Amend Maine

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: CONCEPT PROM	O ENTERPRISES, INC.	
DOCUMENT NUM	012000005561		
The enclosed Article	es of Amendment and fee are su	bmitted for filing.	
Please return all corr	respondence concerning this ma	tter to the following:	
	RENATO LUIZ DE ARAUJ	0	_
		Name of Contact Person	n
	CONCEPT PROMO ENTER	RPRISES, INC.	
		Firm/ Company	
	1395 BRICKELL AVE STE	800	
		Address	
	MIAMI FL 33131		
		City/ State and Zip Cod	e
	E-mail address: (to be us	sed for future annual report	notification)
For further informati	on concerning this matter, pleas	se call:	
renato.araujo@mais	solutiongroup.com.br	at (763-6674
Namo	e of Contact Person		de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ailing Address nendment Section		Address Iment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment

to
Articles of Incorporation
of

	Articles of A	Amendment		^
	to Articles of Ir	•		7//
	0		20191	EN
CONCEPT PROMO ENTERPRISES, IN	∛C.		r Sen	F/LED 08-5 1912:23
(<u>Name</u>	of Corporation as curren	tly filed with the Florid	da Dept. of State	1/2:00
P12000095561			''4 _{1.} Ş	3/2 23 - 23
	(Document Number	of Corporation (if known	n)	Collin
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	s Florida Profit Corpora	ation adopts the follow	ving amendment(s) to
A. If amending name, enter the new na	ame of the corporation:			
MAISSG, INC				The new name
must be distinguishable and contain the v Co.," or the designation "Corp," "In "professional association," or the abbrev	c," or "Co". A profes	vany," or "incorporatea sional corporation nan	d" or the abbreviation ne must contain the	"Corp.," "Inc.," or
B. Enter new principal office address,	if applicable:	1395 BRICKELL A	1395 BRICKELL AVE STE 800	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		MIAMI, FL USA 3	MIAMI, FL USA 33131	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1395 BRICKELL A	AVE STE 800	
		MIAMI, FL USA 33	3131	
D. If amending the registered agent ar			the name of the	
new registered agent and/or the ne	•			
Name of New Registered Agent	ALTIERIS C. SANTAN.			
	1395 BRICKELL AVE STE 800			
	(Florida street address)			
New Registered Office Address:	1395 BRICKELL AVE STE 800		, Florida 33131	
	(City)		(Z	ip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist			ligations of the position	n.
, , , ,		4		
	Signature of Newl	Registered Agent, if char	inging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	VP	RAFAEL WISINTAINER	274 NW 92nd Street	
Add			Miami Shores, FL 33150	
X Remove				
2) Change	D	ALTIERIS SANTANA	1395 BRICKELL AVE STE 800	
X Add			MIAMI FL 33131	
Remove				
3) X Change	PS ——	RENATO LUIZ DE ARAUJO	1395 BRICKELL AVE STE 800	
Add			MIAMI FL USA 33131	
Remove				
4) X Change	VP	SILVIO CECCHI	1395 BRICKELL AVE STE 800	
Add			MIAMEEL USA 33131	
Remove				
5) Change				
Add				
Remove				
·				
6) Change				
Add				
Remove				

Attach additional sheets, if necessary).	(Be specific)
<u></u>	
	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares.
If an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

The date of each amendment(s) a date this document was signed.	doption:,	if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the Do	block does not meet the applicable statutory filing requirements, this date will no epartment of State's records.	ot be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
DatedNOVEN	ADED 1 2000	
DatedSignature	Musi-	
(By a d selecte	d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	RENATO LUIZ DE ARAUJO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	