

From: Genesis Tax House

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09/08/2014 11:13

#504 P 001/008

9/8/2014

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BOSCHI PRADO HOLDING CORP**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend @ 9/9/14

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**BOSCHI PRADO HOLDING CORP**
(Present name)

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

First: Articles Amended:ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation Principal office and Mailing address shall be:

323 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160

ARTICLE VIII - DIRECTORS AND MANAGEMENT:

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

NAME	ADDRESS
Bruno P da Fonseca President	323 Atlantic Isle Sunny Isles Beach, FL 33160
Roberta B Prado Vice President	323 Atlantic Isle Sunny Isles Beach, FL 33160

ARTICLE VI - REGISTERED AGENT:

The Registered Agent of the Company shall be:

GUSTAVO G DE SOUZA
323 Atlantic Isle
Sunny Isles Beach, FL 33160

"I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change."

Gustavo G de Souza
Registered Agent



GENESIS
TAX HOUSE

1.866.325.3629
304 Somerville Ave. Somerville, MA 02144
12 Union Ave. Framingham, MA 01702

1.800.460.4829
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL 33441

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Second: The date of adoption of the amendments.
The Amendments were adopted on June 4, 2014

Third: Adoption of Amendment.
The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

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 June 4, 2014.



Signature
Name: Bruno P da Fonseca
Title: President