

Feb. 8. 2013 1:34PM

BUSINESS CHOICE TAX EXPERTS

No. 6120 Page 2 of 1

P/3000012730

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RCF MINES & EQUIPMENTS, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

RCF MINES \$ EQUIPMENTS, INC.

P13000012730

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: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

COMPANY NAME

RCF MINES & EQUIPMENTS, INC.

ADD SHAREHOLDER

**RCF Minas Comercio Importação e Representação Comercial de
Maquinas e Equipamentos para Mineração
LTDA.....1000/100% Shares**

**Rua Emilia de Meneses 271, Bairro Santa Catarina,
Criciuma - SC - 88810-260 - Brasil**



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

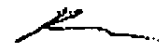
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **RCF MINES & EQUIPMENTS, INC.**

2 - The name and address of the registered agent and office is:

Romelino L. Fabris
706 SE 2nd Ave # 329
Deerfield Beach, Fl 33441

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

02-08-13
(Date)

SECOND: The date of the amendment's adoption is February 8th, 2013.

THIRD: Adoption of Amendment

(x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 amendments(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

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

Signed this February 8th, 2013.

Signature 
Romelino F. Fabris