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### COR AMND/RESTATE/CORRECT OR O/D RESIGN MDORO IMPORT AND EXPORT, INC

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C. LEWIS

FEB - 5 2014

EXAMINER

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2/4/2014

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SECRETARY OF A USE T/LL CONTRACTOR

#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

#### MDORO IMPORT AND EXPORT, INC

Document Number P13000021592

Pursuant to the provisions of section 607.1006, Florida Status, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on I: Read as follow

Delete the Officers Directors:

President/Director

Edson Roberto Nunes

2715 NW 17ND AVE MIAMI FI 33142

Add the Officers Directors:

President/Director

Marcelo Aparecido Spada Doro

18800 NW 29 AVE AVENTURA FL 33180

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in

about sim es, provisions for improvement me amount near a

the amendment itself, are as follows:

President/Director

Marcelo Aparecido Speda Doro

200 Shares

18800 NW 29 AVE AVENTURA FL 33180

ShareHolder

Mdoro ADM e Corretora De Seguros Ltda

800 Shares

Ave Sao Gabriel 555 Conjunco 609 01435-001

Jardim Paulista

SAO PAULO - SP BRAZIL

## 14 FEB -4 AM 8: 24

SECRETARY OF GRATE

THIRD:

The dated of each amendment's adoption: February 04. 2014

FOURTH:

Adoption of Amendment (s) (Check One)

- 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 amendment(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 directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 04 day of February 2014

Signature:

Marcelo Aparecido Spada Doro President.