

Division of Corporations

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P13000026419

Florida Department of State
Division of Corporations
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EXAMINER

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

UNION INTERNATIONAL CORP

(Present name) *P13000026419*

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13 JUL 17 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII - BOARD OF DIRECTORS:

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
Mauricio S Penha President	10438 Lake Vista Circle Boca Raton, FL 33498
Miguela G Penha Vice President	10438 Lake Vista Circle Boca Raton, FL 33498

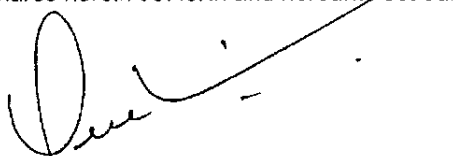
Second: The date of adoption of the amendments.

The Amendments were adopted on **March 22, 2013.**

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 **July 17, 2013.**



Signature

Name: Mauricio S Penha

Title: President

1.866.325.3829
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



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