Florida Department of State **Division of Corporations** 

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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No. 0976

# FIBER WORLDWIDE 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 - ADDRESS

The Principal and Mailing address of the company shall be:

1050 HOLLAND DR STE L BOCA RATON, FL 33487

### ARTICLE V - REGISTERED AGENT:

The Registered Agent of the Company shall be:

## ALEXANDRE PAIVA 1060 HOLLAND DR STE L BOCA RATON, FL 33487

"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."

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Mall	
Alexandre Palva	
Registered Agent	

1.366.325.3829 304 Somerville Ave, Somerville, MA 02143 14 Union Arc, Firmingham, MA (1)702



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# ARTICLE VIII - BOARD DIRECTORS / OFFICERS

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
JOSE ALEXANDRE D JACOB	1060 HOLLAND DR STE L
President	BOCA RATON, FL 33487
CAROLINA A SPENGLER	1060 HOLLAND DR STE L
Vice President	BOCA RATON, FL 33487
ALEXANDRE PAIVA	1060 HOLLAND DR STE L
Director	BOCA RATON, FL 33487

Second: The date of adoption of the amendments. The Amendments were adopted on October 2, 2015

#### 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 October 2, 2015.

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Signature	Signature:
Name: dose Alexandre D Jacob	Name: Carolina A Spengler
Title: President	Title: Vice President

1.366.325.3329 304 Somerville Ave. Somerville, MA 02143 14 Union Ave. Famingham, MA 01702



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