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MAMA BRASILIS PIZZA, INC.

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Articles of Amendment to Articles of Incorporation of

15 JUL 28 AM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**MAMA BRASILIS PIZZA, INC.**

Document Number: P13000078525

FEIN: 47-3978097

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED**ARTICLE VII - OFFICER(S) AND/OR DIRECTOR(S)**

The new OFFICER AND DIRECTOR of the corporation is:

**PRESIDENT
ELVIRA LEO PALUMBO
4000 W. ISLAND BLVD APT 1003
AVENTURA, FL 33160**

The date of each amendment(s) adoption: **JULY 28, 2015**
(Date of adoption is required)

Effective date if applicable: **JULY 28, 2015**
(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

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

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- ☐ 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

Dated: JULY 28, 2015

Signature: Elvira Leao Palumbo

Elvira Leao Palumbo, President

Resigning Officer:

Signature: Alexandre Alvarenga