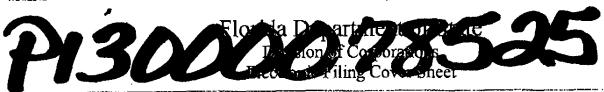
TAX SECRETS Division of Corporations



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COR AMND/RESTATE/CORRECT OR O/D RESIGN MAMA BRASILIS PIZZA, INC.

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Articles of Amendment to Articles of Incorporation of

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)

This Corporation shall have (1) ONE officer. The new OFFICER AND DIRECTOR of the corporation shall be:

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

RESIGNER OFFICER (Remove): ALVARENGA, ALEXANDRE 9430 NW 8TH STREET, APT 2 BOCA RATON, FL 33428

The date of each amendment(s) adoption: July 31, 2015

Effective date if applicable: July 31, 2015

Adoption of Amendment(s)

(CHECK ONE)

\square	The amendment(s) was/were adopted by the shareholders. The number of vo- cast for the amendment(s) by the shareholders was/were sufficient for approval.	ote
	The amendment(s) was/were approved by the chareholders through voting grou The following statement must be separately provided for each voting group entit to vote separately on the amendment(s);	ip: le
000001/0	"The number of votes cast for the amendment(s) was/were sufficient for	,
approva	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 31, 2015
Signature: Leao Palumbo, President

Resigning Officer:

Signature: Alexandre Alvarenga

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