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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA*Articles of Amendment to Articles of Incorporation of***MAMA BRASILIS PIZZA, INC.**

Document Number: P13000078525

*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) and stockholder Percentages:**

The NEW officer(s) and/or director(s) of this Corporation shall be:

Title P	Stockholder %
INGRID GOMES DE CARAVELLAS 150 SUNNY ISLES BLVD PH 2 SUNNY ISLES BEACH, FL 33160	100

RESINING OFFICER  
ELVIRA LEAO PALUMBO  
4000 W. ISLAND BLVD APT 1003  
AVENTURA, FL 33160The date of each amendment(s) adoption: 05/03/16Effective date if applicable: 05/03/16

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

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*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.

Dated: 05/03/16

Signature: Ingrid Gomes de Caravellas  
INGRID GOMES DE CARAVELLAS, PRESIDENT

Resigned Officer:

Signature: Elvira Leao Palumbo  
ELVIRA LEO PALUMBO, Resigned Officer