

From: Genesis Tax House

Division of Corporations

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#739 P.001/002

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Florida Department of State  
Division of Corporations  
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ACESSO-SAUDE CORP

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*Amend.*  
10/24/13  
DC

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**ACESSO-SAUDE 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 VIII - 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
Mario Resende Ferreira Filho President	23249 Island View #A Boca Raton, FL 33433
Sandra Rodrigues Vice President	23249 Island View #A Boca Raton, FL 33433
Eduardo Arantes Resende Ferreira Treasurer	23249 Island View #A Boca Raton, FL 33433

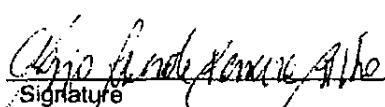
**Second: The date of adoption of the amendments.**

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

  
Signature

Name: Mario Resende Ferreira Filho  
Title: President

  
Signature

Name: Sandra Rodrigues  
Title: Vice President

  
Signature

Name: Eduardo Arantes Resende Ferreira  
Title: Treasurer

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



GENESIS  
TAX HOUSE

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Deerfield Beach, FL 33441

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