

2/21/2014

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TIMTOM CORP**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32309

14 FEB 21 PM 4:58

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF****TIMTOM 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
Ricardo de Oliveira Alves President	4015 Indian Creek Dr #101 Miami Beach, FL 33140
Eliane Coutinho Gomes Secretary	4015 Indian Creek Dr #101 Miami Beach, FL 33140

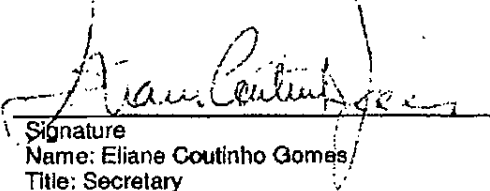
Second: The date of adoption of the amendments.

The Amendments were adopted on **February 21, 2014.**

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 **February 21, 2014.**


Signature

Name: Eliane Coutinho Gomes

Title: Secretary

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

**GENESIS**
TAX HOUSE

1.800.460.4829
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL 33441

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