

From: Genesis Tax House

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05/15/2014 10:01

#259 F.001/002

5/15/2014

Division of Corporations

**P14000011216**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : I20110000068  
Phone : (800) 460-4829  
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SWB ASSETS CORP**

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14 MAY 15 AM 9:32

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 MAY 15 AM 9:32

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***SWB ASSETS 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**

Igor Gomes  
President

1100 S Federal Hwy 2 floor  
Deerfield Beach, FL 33441

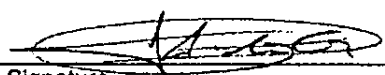
**Second: The date of adoption of the amendments.**

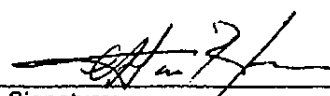
The Amendments were adopted on May 14, 2014

**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 **May 14, 2014**.

  
Signature  
Name: Igor Gomes  
Title: President

  
Signature:  
Name: Marcos Gomes  
Title: Resigning

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



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