

From: Genesis Tax House

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05/16/2014 10:05

#240 P.001/002

6/15/2014

Division of Corporations

# 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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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAST TRADE INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend  
@ 5/14/14

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14 MAY 15 AM 10:23

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**MAST TRADE INC**  
(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:

<b>NAME</b>	<b>ADDRESS</b>
Igor Gomes President	1100 S Federal Hwy 2 floor Deerfield Beach, FL 33441

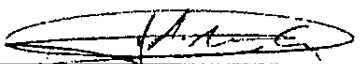
**Second: The date of adoption of the amendments.**

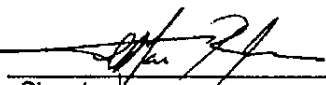
The Amendments were adopted on **May 14, 2014**

**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



**GENESIS**  
TAX HOUSE

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

FILED  
14 MAY 15 10 37  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF PALM BEACH  
FLORIDA