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# P14000013536

Division of Corporations

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DIVISION OF CORPORATIONS  
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MAY 04 2017

C McNAIR

TI-PAGOS USA, INC.

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
TI-PAGOS USA, INC.**

Document # P14000013539

17 MAY - 3 PM 4: 31  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 12550 Biscayne Blvd Ste 605, North Miami, FL 33181 and the mailing address is the same.

**ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President/Director: Anderson Cicotoste  
Vice-President/Director: Ricardo Laurence Tadeu Barletti

Whose addresses shall be the same as the principal office of the Corporation.

**ARTICLE 6 - DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Director: Anderson Cicotoste  
Director: Ricardo Laurence Tadeu Barletti

Whose addresses shall be the same as the principal office of the Corporation.

**ARTICLE 11 - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and except as may be agreed in writing by the claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

TI-PAGOS USA, INC.

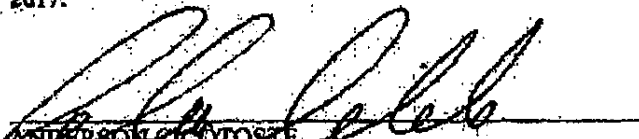
100% Percent of Shares are Owned by TI-PAGOS PAGADORIA DE AUTONOMOS LTDA.  
Its address is Calçada das Rosas, 11 - Centro Comercial Alphaville - Barueri - SP - Brazil  
06453-029.


**ARTICLE 14 - EFFECTIVE DATE**

These Articles of Amendment to Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

The Amendment(s) was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.

IN WITNESS WHEREOF, we have hereunto set our hand and seal, acknowledged and filed the foregoing articles of Incorporation under the laws of the State of Florida, this May 2<sup>nd</sup>, 2017.

  
ANDERSON CICOTOSTE  
PRESIDENT

  
RICARDO LAURENCE TADEU BARLETTI  
VICE PRESIDENT