

Florida Department of State

Division of Corporations
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Amel

AUG 26 2014

R. WHITE

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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDACOR AMND/RESTATE/CORRECT OR O/D RESIGN
M.BORGES DESIGN, CORP

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Articles of Amendment
to
Articles of Incorporation

M. BORGES DESIGN, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P14000023160

(Document number of corporation (if known))

Pursuant to the provisions of section 607, 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (changing)

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows:

ARTICLE VI:

New principal and mailing address: 9753 NW 29th Terrace Doral, FL 33172 -

ARTICLE IX:

Delete: Silvana Mello Borges

New Officer: Leonardo de Castro Borges as President

New office address of the members is: 9753 NW 29th Terrace Doral, FL 33172


Silvana Mello Borges

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: If not applicable, indicate N/A

N/A

The date of each amendment(s) adoption: 08/14/2014

Effective date if applicable : 08/14/2014

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

" _____ ."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of August 2014.

Signature: _____

By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Leonardo de Castro Borges

President