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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NELSON SLOSBERGAS, P.A.

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NELSON SLOSBERGAS
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(305) 374-0030
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February 16, 2015

Secretary of State
Registration Section/Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: TUPY CORPORATION

Dear Sir or Madam:

Please find attached the Florida Corporation Articles of Amendment to Articles of Organization of Tupy Corporation, and check for the filing fee in the amount of 35.00.

Once the amendment has been filed, kindly return the letter of acknowledgment in the attached *federal express envelope*.

Thank you for your attention to this matter.

Very truly yours,



Rita Salgado
Corporate Legal Secretary
[Direct E-Mail: rita@miami-intl-law.com]

Enclosures (as noted)

Via Federal Express

Articles of Amendment
to
Articles of Incorporation
of

TUPY CORPORATION

Document Number: P15000009533

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

Articles IV. Board of Directors

The names of each member of the Corporation's Board of Directors are:

Basilio Jafet
Fabio Said Bittar
Flavio Augusto Ayres Amary

Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated 02/12/2015

Signature _____

Basilio Jafet, Sole Director

APPROVED
AND
FILED
15 FEB 18 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA