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COR AMND/RESTATE/CORRECT OR O/D RESIGN P&G BRICKELL BEVERAGE CORP

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

P&G Brickell Beverage 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 II - ADDRESS

The Principal and Mailing address for the company shall be

3000 NW 25th Ave Ste 3000-13 Pompano Beach, FL 33069

ARTICLE V - REGISTERED AGENT:

The Registered Agent of the Company shall be:

EDMAR CORREA 3000 NW 25th Ave Ste 3000-13 Pompano Beach, FL 33069

"I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, If this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change."

Edmar Corréa Registered Agent

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



ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

The name and post office address of the officers, 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
JOEL DE SOUZA PRADO	3000 NW 25 th Ave SIe 3000-13
President	Pompano Beach, FL 33069
VALERIA PAULA BALDIN PRADO	3000 NW 25 th Ave Ste 3000-13
Vice President	Pompano Beach, FL 33069
EDMAR CORREA	3000 NW 25 th Ave Ste 3000-13
General Manager	Pompano Beach, FL 33069

<u>Second</u>: The date of adoption of the amendments. The Amendments were adopted on July 17, 2015

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 July 17, 2015.

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Name: Joel de Souza Prado

Tille: President

Signature:

Name: Edmar Correa

Fille: General Manager