

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TRUST PAY CORPORATION
Account Number : I20140000092
Phone : (786) 520-6788
Fax Number : (754) 300-1545

AUG 04 2016

R. WHITE

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Email Address: _____

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

Certificate of Status	0
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Articles of Amendment to
Articles of Incorporation of

P&G BRICKELL BEVERAGE CORP
P15000041512

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

First: Articles Amended:

Article I
Name

The new name of the corporation is:
TUKANACU BEVERAGE IMPORTS CORP

Article II
Principal Office and Mailing Address

The new address for the principal office and new mailing address of the corporation is:

1310 Park Central Blvd South
Pompano Beach FL 33064

Article V
Registered Agent

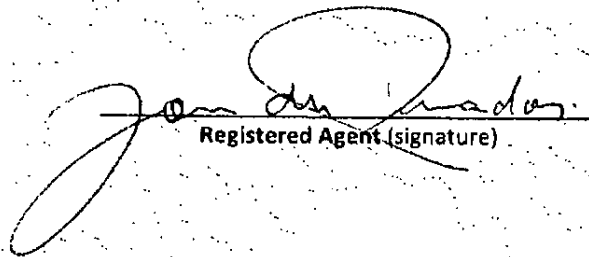
The name and the new address of the registered agent is:

Joel De Souza Prado
1310 Park Central Blvd South
Pompano Beach FL 33064



Statement of Acceptance by Registered Agent

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Registered Agent (signature)

**Article VII
Board of Directors**

Type of Action	Title	Name	Address
REMOVE	VP	Valeria Paula Baldin Prado	3000 Nw 25 Ave Ste 3000-13 Pompano Beach FL 33069
CHANGE	P	Joel De Souza Prado	1310 Park Central Blvd South Pompano Beach FL 33064
ADD	D	Paulo Roberto Ribeiro Brum	1310 Park Central Blvd South Pompano Beach FL 33064
ADD	D	Marco Aurelio Gouvea Da Silva	1310 Park Central Blvd South Pompano Beach FL 33064
ADD	MGR	David M Persons	21950 Soundview Terrace Apt 204 Boca Raton FL 33433
ADD	MGR	Matheus Baldin Prado	1310 Park Central Blvd South Pompano Beach FL 33064

Second: The date of each amendment(s) adoption:

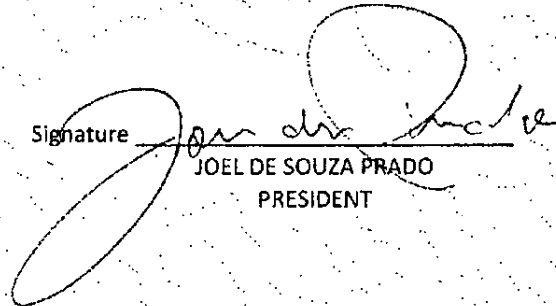
The Amendment(s) was/were adopted on **August 3, 2016**.

Third: Adoption of Amendment(s)

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

Dated: **August 3, 2016**

Signature

A large, stylized handwritten signature in black ink, appearing to read 'Joel de Souza Prado', is written over a horizontal line.

JOEL DE SOUZA PRADO
PRESIDENT