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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANTHARA, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

*Amended
Restated*

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective January 25, 2016 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Anthara, Corp.
Old Name:

Article II. Address. The Corporation's mailing address is:

Anthara, Corp.
1925 Brickell Ave., Ste. D205
Miami FL 33129

Article III. Registered Agent. The Corporation's registered agent is:

Sidney De Menezes, Esq.
1925 Brickell Ave., Ste. D205
Miami FL 33129

Article IV. Officers. The names and addresses of the Corporation's officers are:

President Raquel Bueno de Andrade Soares
Secretary Raquel Bueno de Andrade Soares

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

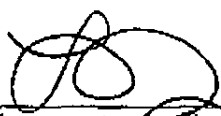
Marcello Ribeiro de Andrade
Raquel Bueno de Andrade Soares

Article VI. Capital Stock. The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Anthara, Corp.

By: 
by Lauren Vadney as attorney-in-fact

Name: Raquel Bueno de Andrade Soares

Title: President

Date: January 25, 2016

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Anthara, Corp.

REGISTERED AGENT/OFFICE:

Sidney De Menezes, Esq.
1925 Brickell Ave., Ste. D205
Miami FL 33129

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SIDNEY DE MENEZES, ESQ.
by Lauren Vadney as attorney-in-fact

Date: January 25, 2016

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