

**Florida Department of State**  
**Division of Corporations**  
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16 MAY 24 PM 5:00

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

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 Account Number : I20100000009  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**ABG ENTERPRISES GROUP, INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

MAY 25 2016

C. CARROTHERS

Articles of Amendment  
to  
Articles of Incorporation

**ABG ENTERPRISES GROUP, INC**

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

**P16000007375**

(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 1:** The Company is located at: 44 W ILLIANA ST STE 103  
ORLANDO, FL 32806

**ARTICLE VII:**

Delete: Andre Luiz de Lima as - Pres.

Add: Israel Galdino da Silva Sobrinho as -Pres.

Address: 5560 metro W Blvd Apto# 103, Orlando, FL 32811

  
Andre Luiz de Lima

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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

ISRAEL GALDINO DA SILVA SOBRINHO	60 %	1200 Shares at \$1.00 each
BRUNO GALDINO SILVA	40 %	300 Shares at \$1.00 each

The date of each amendment(s) adoption: 05/24/2016

Effective date if applicable : 05/24/2016

(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

"\_\_\_\_\_."

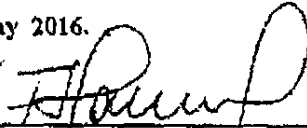
(voting group)

☐ 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 24 day of May 2016.

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)

ISRAEL GALDINO DA SILVA SOBRINHO

President