Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : EAGLE TAX REPRESENTATION, CORP.

Account Number : 120070000037 Phone : (954)532-3842 Fax Number : (954)532-3847

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN DF&B AMERICA IMPORT EXPORT INC

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COVER LETTER

TO: Amendment Se Division of Cor				
NAME OF CORPO	DRATION: DF&B AMERICA	A IMPORT EXPORT INC		
DOCUMENT NUM	D. C			
The enclosed Article	s of Amendment and fee are si	abmitted for filing.		
Please return all corr	espondence concerning this ma	atter to the following:		
	SERGIO DELLA FINA			
	· · · · · · · · · · · · · · · · · · ·	Name of Contact Perso	n	
	EAGLE TAX REPRESENT	ATION, CORP		
•		Firm/ Company		
	5493 WILES ROAD STE 10	5		
		Address		
	COCONUT CREEK, FL 330	073		
		City/ State and Zip Cod	c	
ΡΛί	ILO@EAGLE-TAX.COM			
 _	**	sed for future annual report	notification)	
			,	
For further information	on concerning this matter, pleas	se call:		
PAULO OLIVEIRA	<u> </u>	954 ut (532-3842	
Name	of Contact Person		de & Daytime Telephone Number	
finelosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
_	iling Address		Address	
	endment Section	Amendment Section		
	rision of Corporations	Division of Corporations		
), Box 6327 lahassec, FL 32314		Building	
1 417	mmoned I Wood 19		xecutive Center Circle ussec, FL 32301	

Articles of Incorporation of MERICA IMPORT EXPORT INC (Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) of the provisions of section 607.1006. Florida Stantes, this Florida Profit Corporation adopts the following amendment(s) so of Incorporation: TRADING COMPANY INC The new of be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc." or "Co." or the designation "Corp. "Inc." or "Co." A professional corporation name must contain the interest," "professional association," or the abbreviation "P.A." new principal office address, if applicable; inflice address MIST BE A STREET ADDRESS.) Incommitting address, if applicable; inguidadess, if applicable; inguidadess MAY BE A POST OFFICE BOX) (Florida street address) (Florida street address)				=
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cw Registered Office Address:	Name of New Registered Agent			
cw Registered Office Address:				
		(Florida street address)		
(City) (Zip Code)	New Registered Office Address:			_
		(Cuy)	(Zip Code)	
ttered Agent's Signature, if changing Registered Agent:	New Registered Office Address: Per Registered Agent's Signature, if changing F	(City)	(Zip Code)	
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reept the appointment as registered agent. I am familiar with and accept the obligations of the position.	Si	ignature of New Registered Agent, if changi	ng	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President: V = Vice President: T = Treasurer; S = Secretary: D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X.Change	<u>PT</u>	John Doe	·
X Remove	<u>v</u>	Mike Jones	
_X Add	sy	Saily Smith	
Type of Action (Check One)	Title	<u> Митре</u>	Address
1)Change	. v	Della Fina & Bonani Comercio	Rua Canal du Mancha, 225 Terreo
X Add		Importação Exportação LTDA	Harveri, SP - Brazil
Remove			CEP 06412-130
2)Change		 	
Add			
Remove			
3) Change			
Add			 -
Remove			
4) Change			
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5) Change		<u> </u>	
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The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amo	ndment file dute)
Note: If the date inserted in this block does not meet the applicable statutory fit document's effective date on the Department of State's records.	ing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes by the shareholders was/were sufficient for approval.	cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting group must be separately provided for each voting group entitled to vote separately of	es. The following statement in the unrendment(s):
"The number of votes east for the amendment(s) was/were sufficient for ap	proval
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without sharehold action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder a action was not required.	ction and shareholder
Dated 1050/2018 Signature / WW Wh)
(By a director, provident or other officer - if directors of selected, by an incorporator - if in the hands of a receivance appointed fiduciary by that fiduciary)	r officers have not been yer, trustee, or other court
Sergio Della Fina	
(Typed or printed name of person sig	gaing)
PSD	
(Title of person signing)	