

11/14/2016 15:01
Division of Corporations

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LAZARUS

PAGE 01/02

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Amend
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Help

November 14, 2016

A & R STATE USA INC.
8901 SW 157 AVE 16/151
MIAMI, FL 33196

SUBJECT: A & R STATE USA INC.
REF: P16000074640

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a period after (INC) in the corporate name.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H16000278413
Letter Number: 216A00024279

Articles of Amendment
to
Articles of Incorporation
of

H16000278413

A & R State USA INC.Florida Document Number: P160000074640

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

RemoveRafael Elias URDANETA TORREADD P & RA:EVANDRO ANTONIO Di MATEO DAMICO
8901 SW 157 AVE 16/151
Miami FL 33196

These articles of amendment were adopted on

11/10/16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Evandro Di Matteo

Signature

(P) Evandro Antonio Di Matteo DAMICO

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Evandro Di Matteo
Signature of New Registered Agent, if changing2016 NOV 14 AM 8:03
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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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