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June 16, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KEFEM SERVICES INC
634 NW 44TH TER SUITE 202
DEERFIELD BEACH, FL 33442US

SUBJECT: KEFEM SERVICES INC
REF: P17000035824

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.

YOU MUST CHECK ONLY ONE (1) ADOPTION OF AMENDMENT BOX.

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Cheryl R McNair
Regulatory Specialist II

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

KEFEM SERVICES INC (Present name)

RECEIVED
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Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Articles Amended:

ARTICLE VII - (OFFICER/DIRECTOR)

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

NAME	ADDRESS
<u>Type of Action</u> [Check One] <input checked="" type="checkbox"/> ADD KELLY CRISTINA FERRAZ LIMA Vice President	634 NW 44 TH TER STE 202 DEERFIELD BEACH FL 33442

Second: The date of adoption of the amendments.
The Amendments were adopted on 06/14/2017.

Third: Adoption of Amendment.
The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 14, 2017.

Edson Lima

Signature
Name: EDSON RIBEIRO DE LIMA
Title: President

Kelly Lima

Signature:
Name: KELLY CRISTINA FERRAZ LIMA
Title: Vice President

**CORPORATE RESOLUTION TO
CHANGE OF BOARD OF DIRECTOR

KEFEM SERVICES INC**

We, the undersigned, being all the directors of this Corporation consent and agree that the following Corporate Resolution was made on 06/14/2017 at 634 NW 44TH TER STE 202 – DEERFIELD BEACH FL 33442.

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the Board of Directors of this Corporation. In accordance with the State Law and Bylaws of this Corporation, by unanimous consent, the board of directors decided that the new members of the Board of Directors shall be as follows:

Name	Address
KELLY CRISTINA FERRAZ LIMA VICE PRESIDENT	634 NW 44 TH TER, STE 202 DEERFIELD BEACH FL 33442

The new Board of Directors shall be officially registered with the Florida Department of State and other necessary governmental authorities.

There being no further business to come before the meeting, upon motion duly made and unanimously adopted, the meeting was adjourned.

Edson Lima

Name: EDSON RIBEIRO DE LIMA
Title: President

Kelly Lima

Name: KELLY CRISTINA FERRAZ LIMA
Title: Vice President