

P18000007424

Division of Corporations

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1629
Fax Number : (954) 697-0245

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
VENANCIO USA, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

VENANCIO USA, INC.

(present name)

P18000007424

(Document Number of Corporation)

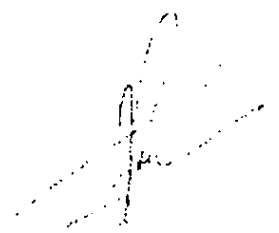
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

REGISTERED AGENT ADDRESS

Marcelo Campos
3125 John P. Curci Dr. # 6
Hallandale Beach, FL 33009

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Business Choice, Inc.
1369 East Sample Rd. - Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245



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2

DIRECTORS

REMOVE:

VP: Adriano Waschow-Medeiros
1369 E. Sample Rd.
Pompano Beach, FL 33064

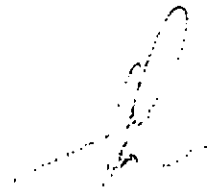
ADD:

VP: Bernardo Nervo Campos
3125 John P. Curci Dr. # 6
Hallandale Beach, FL 33009

KEEP:

P: Marcelo Campos
3125 John P. Curci Dr. # 6
Hallandale Beach, FL 33009

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Business Choice, Inc.
1369 East Sample Rd. - Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245

A handwritten signature in dark ink, appearing to be a stylized 'B' or similar character, located in the bottom right corner of the page.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

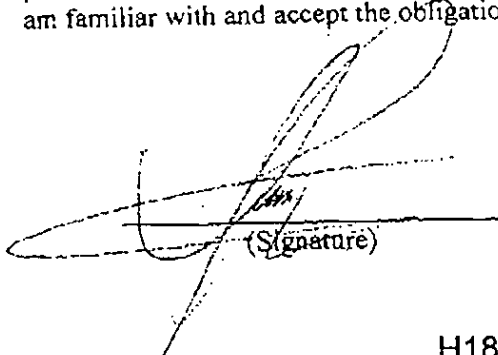
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

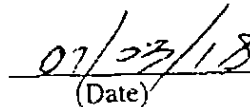
1 - The name of the corporation is: **VENANCIO USA, INC.**

2 - The name and address of the registered agent and office is:

Marcelo Campos
3125 John P. Curci Dr. # 6
Hallandale Beach, FL 33009

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)


(Date)

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Business Choice, Inc.
1369 East Sample Rd. - Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245

SECOND: The date of each amendment's adoption is July 3, 2018.

THIRD: Adoption of Amendment

(☒) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 amendments(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 director and shareholder action was not required.

Signed this July 3, 2018.

Signature _____
Marcelo Campos
President