

9/20/2018

P18000077615

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PLAZA GLOBAL INVESTING INC**

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H18000274828 3

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
P18000077615
a Florida for Profit Corporation**

The undersigned, as the only authorized representative member of **PLAZA GLOBAL INVESTING INC.**, as Florida for Profit Corporation (the "Company"), pursuant to the provisions of Section 607.0205 of the Florida Business Corporation Act, hereby amends and restates the Article of Incorporation of the Company which were originally filed on **SEPTEMBER 13, 2018** under Document #**P18000077615**. The Amendment was adopted by the sole member which is the Vice President/Director undersigned and shareholder action was not required. The Articles of Incorporation are hereby amended and restated as follows:

**ARTICLE I
NAME**

The **NEW** name of the Florida for Profit Corporation is **PLAZA GLOBAL CORP**

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company are:

11250 NW 82ND PLACE
PARKLAND, FL 33078

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The name and street address of the Company's registered agent is:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441

**ARTICLE IV
OFFICER/DIRECTOR(S)**

The name and street address of the Company's OFFICER/DIRECTOR is:

JOAO MARCIO VIEIRA
VPD
11250 NW 82ND PLACE
PARKLAND, FL 33078

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this **SEPTEMBER 20, 2018**.

By:  _____

Name: **JOAO MARCIO VIEIRA**

Title: **VPD**

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