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# COR AMND/RESTATE/CORRECT OR O/D RESIGN EXCAMINER - EXPORTS AND IMPORTS OF MINERALS AND META

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# H19000224711 3

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

# **EXCAMINER - EXPORTS AND IMPORTS OF MINERALS AND METALS CORP.** P19000022107 a Florida Profit Corporation

The undersigned, as the only authorized representative member of EXCAMINER - EXPORTS AND IMPORTS OF MINERALS AND METALS CORP. 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 filled on 03/08/2019, under Document #P19000022107. The Amendment was adopted by the shareholder which is the President/Director undersigned and shareholder action was not required. The Articles of Incorporation are hereby amended and restated as follows:

#### ARTICLE I - NAME

The name of the corporation is EXCAMINER - EXPORTS AND IMPORTS OF MINERALS AND METALS CORP

## ARTICLE II - ADDRESS

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

1100 S FEDERAL HWY SUITE 448 DEERFIELD BEACH, FL 33441

### ARTICLE III - PURPOSE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

## ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issued is:

100 at a \$1.00 par value each share

# ARTICLE V - 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 VI - INCORPORATOR

The name and address of the Company's incorporator is:

Tax House Corporation 1100 South Federal Hwy Deerfield Beach, FL 33441

## ARTICLE VII - OFFICER(S) AND/OR DIRECTOR(S)

The NEW name and address of the OFFICER(S) AND/OR DIRECTOR(S) is:

-Type of Action	n al eTitle in less consiste as all	*Name *************************	Address
New Title	President	BERNARDINO DIAS DE SOUZA CRUZ NETO	1100 SOUTH FEDERAL HWY SUITE 448 DEERFIELD BEACH, FL 33441
Кеер	Vice President	ANTONIO ALBERTO	1100 SOUTH FEDERAL HWY SUITE 448 DEERFIELD BEACH, FL 33441
Add	Chief Operating Officer	RICARDO CAMPOS PORTO	1100 SOUTH FEDERAL HWY SUITE 448 DEERFIELD BEACH, FL 33441

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this July 26, 2019.

BERNARDINO D DE SOUZA CRUZ NETO **PRESIDENT** 

Buta ANTONIO ALBERTO VICE PRESIDENT

RICARDO CAMPOS PORTO CHIEF OPERATING OFFICER

1100 South Flideral Hwy | Deerfield Beach | Florida | 33441 Prione (954) 482-5000 | FAX (954) 241-5600 | taxhouseus

850-617-6381 8/23/2019 11:01:51 AM PAGE 1/001 Fax Server



August 23, 2019

# FLORIDA DEPARTMENT OF STATE

EXCAMINER - EXPORTS AND IMPORTS OF MINERALS AND METALS 1100 S FEDERAL HWY SUITE 448 DEERFIELD BEACH, FL 33441US

SUBJECT: EXCAMINER - EXPORTS AND IMPORTS OF MINERALS AND METAL'S CORP REF: P19000022107

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

The document submitted is not signed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

FAX Aud. #: H19000224711 Karen A Saly Regulatory Specialist II Letter Number: 419A00017430