

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

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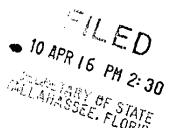
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Corporate Filing Menu

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04/16/2010 12:18 5515941539 H10000087361

> Articles of Amendment to Articles of Incorporation of



	of	" LATA	any of an
TAPARIC	CA CORPORATION		SSEE. FLORIDA
(Name of Corporation as cur	rently filed with the Flor	ida Dept. of State)	· · · · · · · · · · · · · · · · · · ·
P9	5000071419		
(Document Nu	mber of Corporation (if k	iown)	
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation:	05, Florida Statutes, this	Florida Profit Corporatio	on adopts the following
A. If amending name, enter the new name	of the corporation:		•
UNIT	1405 W.I. CORP.		The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pre-	e designation "Corp." "I/	c." or "Co". A professi	onal corporation
B. <u>Enter new principal office address, if any</u> (Principal office address <u>MUST BE A STREE</u>	olicable: ET ADDRESS)		
			
C. Enter new mailing address, if applicable (Mailing oddress MAY BE A POST OFFI	CE BOX		
D. If amending the registered agent and/or r new registered agent and/or the new regis		n Florida, enter the nam	e of the
Name of New Registered Agent;			
New Registered Office Address:	(Florida street d	uddress)	
		, Florida	
•	(City)	(Zip Code)	
New Registered Agent's Signature, if changing the Registered of th	n <u>e Registered Agent:</u> gent. I am famili <i>e</i> r with c	nd accept the obligations	of the position.
	ignature of New Registers	d Agent, if changing	

H10000087361

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			☐ Remove
			☐ Add ☐ Remove
			Add.
provisi	ons for implementing the amon	ange, reclassification, or cancellat dinent if not contained in the ame	ion of issued shares. ndment liself:
provisi	nendment provides for an exci ons for implementing the amen tot applicable, indicate N/A)	ange, reclassification, or cancellated and the ame	ion of issued shares, ndment itself:
provisi	ons for implementing the amon	range, reclassification, or cancellar diment if not contained in the ame	ion of issued shares, ndment uself

If amending the Officers and/or Directors, enter the title and name of each officer/director being

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The date of cach amendment(s) adoption	n: April 16, 2010
Effective date if applicable:	(date of adoption is required) April 16, 2010
	han 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted by the shareholders was/were sufficient	y the shareholders. The number of votes cast for the amendment(s t for approval.
	by the shareholders through voting groups. The following stateme ofting group entitled to vote separately on the amendment(s):
"The number of votes cast for the	amendment(s) was/were sufficient for approval
by	ņ
(voting gro	(P)
The amendment(s) was/were adopted by action was not required.	y the board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by action was not required.	y the incorporators without shareholder action and shareholder
Dafed_ April 16, 2010	· · · · · · · · · · · · · · · · · · ·
Signature Paulo	acoresalo.
selected, by an ii	resident of other officer - if directors or officers have not been accorporator - if in the bands of a receiver, trustee, or other court
appointed fiduci	ary by that fiduciary)
	Paula Maria Carvalho
· ———	(Typed or printed name of person signing)
	Director
(Tit	le of person signing)