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TRANSMITTAL LETTER

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FILED  
99 APR 14 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: *CONQUER USA CORP.*

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF  
INCORPORATION AND A CHECK IN THE AMOUNT OF: \$ 87.50

From:

100002838881--6  
-04/14/99--01060--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

KENDALL TAX ACCOUNTING CORP.  
9745 SUNSET DR., SUITE 201  
MIAMI, FLORIDA 33173-4649  
(305) 279-1411

AAKEND  
KRG  
9/16

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CONQUER USA CORP.**  
(present name)

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

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amendment, added or deleted)  
ARTICLE IX:

***RILTON ANTONIO COSTA NUNES*** resigned as Vice President of the corporation.

ARTICLE X:

***RILTON ANTONIO COSTA NUNES*** resigned to his 255 shares and return them to the corporation .

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itseft, are as follows:

**THIRD:** The date of each amendment's adoption \_\_\_\_\_ April 1st, 1999 \_\_\_\_\_

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(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 directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of April, 1999.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by directors)

OR

(By an incorporator if adopted by the incorporators)

VANDERLEI M. FLORES

Typed or printed name

\_\_\_\_\_  
President/Secretary  
Title