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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
00 AUG 15 PM 4:50
DIVISION OF CORPORATIONS

FILED
00 AUG 15 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VANDERBILT & ROTH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
8-16-00
DC

3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VANDEBILT & ROTH, INC.

(present name)

FILED
00 AUG 15 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE 5: Amended - The officers of the Corporation shall be:

President: REJANE APPA CALDAS DA SILVA

Vice-President: FABIO MOURA

Treas: REJANE APPA CALDAS DA SILVA

Secretary: FABIO MOURA

ARTICLE 6: AMENDED - DIRECTORS

The Director(s) of the Corporation shall be: FABIO MOURA & REJANE APPA CALDAS DA SILVA

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 itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 26TH, 2000

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



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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☐ The amendment(s) was/were approved by the shareholders through voting groups.

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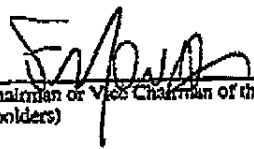
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 26TH day of JULY, 19 2000.

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 the directors)

OR

(By an incorporator if adopted by the incorporators)

FABIO MOURA

Typed or printed name

VICE-PRESIDENT

Title

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