

Aug. 14. 2015 5:02PM

715 0000 43336

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUSA BR, CORP.**

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BUSINESS CHOICE TAX EXPERTS

No. 6925

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1

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

LUSA BR, CORP.

(present name)

P15000043336

(Document Number of Corporation)

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)

COMPANY NAME:

New Company Name: S 19, INC.

ADD EIN: 47-4012232

ADDRESS

New Principal, Mailing and Director addresses

3900 N.E. 19th Road # 106
Pompano Beach, FL 33064

DIRECTORS

REMOVE: Mirian Tereza S. Oliveira

KEEP: Graciele Maria Gomez
3900 N.E. 19th Road # 106
Pompano Beach, FL 33064
President/Vice President
Treasurer, Secretary

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245

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SECOND: The date of each amendment's adoption is August 14th, 2015.

THIRD: Adoption of Amendment

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

() The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(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 director without shareholder action was not required.

Signed this August 14th, 2015

Signature


Graciele Maria Gomez

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

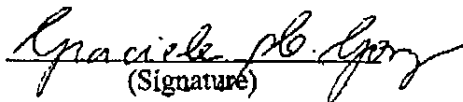
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

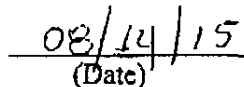
1 - The name of the corporation is: **S 19, INC.**

2 - The name and address of the registered agent and office is:

**Graciele Maria Gomez
3900 N.E. 19th Road # 106
Pompano Beach, FL 33064**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)


(Date)