P080000 98438

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Name)	
(Do	ocument Number)	
Certified Copies	Certificates of	Status
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Special Instructions to	Filing Officer:	
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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BISENTOL TRADING S.A. C			.A. CORP
DOCUMENT NU	J MBER:	nonça <u>a</u>	P0800098438
The enclosed Artic	cles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
		DAIRIS ESTRADA	
	1	Name of Contact Person	
	VAF	RGAS, PIEDRA & CO.	
		Firm/ Company	
	9100 S D	ADELAND BLVD STE 912	
		Address	
		MIAMI, FL 33156	
		City/ State and Zip Code	
	dairis@ E-mail address: (to be us	vargaspiedra.com ed for future annual report notification	on)
For further inform	ation concerning this matter	, please call:	
D	AIRIS ESTRADA	at (305)	671-0003
Name	e of Contact Person	Area Code & Daytim	e Telephone Number
Enclosed is a chec	k for the following amount	made payable to the Florida Do	epartment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclos	Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A		Street Address Amendment Section	
Amendment Section Division of Corporations		Division of Corporation	s
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center (Circle

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation of BISENTOL TRADING S.A. CORP. (Name of Corporation as currently filed with the Florida Dept. of State) P080000098438 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title ·	<u>Name</u>	Address	Type of Action
PRES	DELCASTILLO, CROCE Hector	9100 S DADELAND BLVD STE 912 MIAMI. FL 33156	☐ Add ☐ Remove
<u>PD</u>	CARLA BRONZINI	9100 S DADELAND BLVD STE 912 MIAMI,FLORIDA 33156	. ☑ Add □ Remove
			Add Remove
	ing or adding additional Articles, enter c ditional sheets, if necessary). (Be specific		
	endment provides for an exchange, recla		
	ns for implementing the amendment if not applicable, indicate N/A)	ot contained in the amendment	<u>ilseii:</u>

The date of each amendmen	t(s) adoption: JUNE 26, 2009
Effective date <u>if applicable</u> :	JUNE 26, 2009 (date of adoption is required)
Effective date in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_JUN	NE 26, 2009
Signature _	
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	CARLA BRONZINI
	(Typed or printed name of person signing)
	PRESIDENT/DIRECTOR
	(Title of person signing)