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NEWBERRY INTERNATIONAL INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NEWBERRY INTERNATIONAL INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Lucia Firmani
Secretary: Lucia Firmani
Treasurer: Lucia Firmani

SECOND: Article 5 shall be amended to state:

President: Luis H. Rodriguez
Secretary: Luis H. Rodriguez
Treasurer: Luis H. Rodriguez

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Lucia Firmani

FOURTH: Article 6 shall be changed to state Director(s) as:

Luis H. Rodriguez

whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 10 February 2015.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 February 2015

Luis H. Rodriguez

Luis H. Rodriguez, Chairman of the Board of
Directors



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