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FEB 27 2017
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FENIX WHOLESALE & SHIPPING, CORP.

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Pursuant to the provisions of sections 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 deleted)

ARTICLE .VII

OFFICERS

The officers will be

MURABITO, ARIEL D.

President/Director

Delete

VILLAR, LEANDRO

Vice-President/Director

Delete

VILLAR, LEANDRO

President/Secretary

Add

901 PENNSYLVANIA UNIT 4

MIAMI BEACH, FL. 33139

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: 02/20/2017

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

H17060053568

- ☒ 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 amendment(s):*

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

- ☐ 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 20 day of February 2017

Signature _____

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MURABITO, ARIEL D.
Name

PRESIDENT
Title

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