



SAVINO DEL BENE INC.
INTERNATIONAL FREIGHT FORWARDERS

700 S. Royal Poinciana Blvd.
Eastern Financial Building
Suite 704
Miami Springs, FL 33166
Tel: (305) 884-3585
Fax: (305) 884-0052

April 10, 2001

700003992297--9
-04/11/01--01079--022
*****43.75 *****43.75

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed is the Articles of Amendment to Articles of Corporation of Savino del Bene, Inc. Please execute it and mail us a certified copy of the amendment, via UPS self addressed label. Check in the amount of \$43.75 attached.

Respectfully submitted,

Janusz Barut

Treasurer

Esther Alvarez
→ gave authorization to
change/correct Block 4
on 4/19/01

FILED
01 APR 11 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c
ac 4/19

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SAVINO DEL BENE, INC.

(present name)

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)*

CHANGE OF CORPORATE NAME
SEC. 607.1008(a)

TO:
SAVINO DEL BENE (FLORIDA), INC.

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: APRIL 10, 2001

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

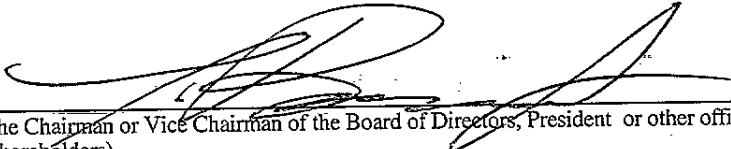
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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 10th day of APRIL, 2001

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)

BARUT, JANUSZ

Typed or printed name

TREASURER

Title