

M55585

Florida Department of State

Division of Corporations

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September 8, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VARES, INC.
1688 SW 22 ST
MIAMI, FL 33135US

SUBJECT: VARES, INC.
REF: M55585

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VARES, INC.
(present name)

M55585

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) _____

ARTICLE VII.

The shareholders will be amended as follows;

Juan Carlos Rodriguez 1688 Coral Way Miami FL 33145	85% Shareholder
Giovanni P Castellanos 1688 Coral Way Miami FL 33145	7.5% Shareholder
Faustino J. Rodriguez 1688 Coral Way Miami FL 33145	7.5% Shareholder

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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: 9/8/2009

FOURTH: Adoption of Amendment(s) (check one)

XX 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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 8th day of September, 2009



Juan Carlos Rodriguez, President/ Shareholder.

(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)

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