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**BARBERI INTERNATIONAL, INC.**

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

**BARBERI INTERNATIONAL INC**

*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)*

**ARTICLE VII  
OFFICERS**

**ADD**

**DIANA BARBERI  
10983 NW 48 LANE  
MIAMI, FL 33178  
VICE-PRESIDENT**

**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: Friday, 10/02/2009

**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.

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Signed this 9th day of October, 2009.

Signature Diana Muñoz

(By the President or Vice President of the Board of Directors, President or Vice President of the Corporation)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Diana Muñoz

Typed or printed name

Vice President

Title

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