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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BENARI IMPORT AND EXPORT, INC

P02000003017

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Change on I: Read as follow

Add the new Officers Directors :

President	Juan Efrain Canelon 8200 NW 4 AVE Miami Florida, 33150
Secretary	Alejandro Alvarez 8165 SW 118 CT Miami Florida, 33183
Treasurer	Benito Canelon 1740 SW 87 PL Miami Florida, 33165

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:

President	Juan Efrain Canelon 8200 NW 4 AVE Miami Florida, 33150	10%
Treasurer	Benito Canelon 1740 SW 87 PL Miami Florida, 33165	70%
Secretary	Alejandro Alvarez 8165 SW 118 CT Miami Florida, 33183	20%

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THIRD: The dated of each amendment's adoption: May 21, 2008

FOURTH: Adoption of Amendments (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 21 day of May, 2008

Signature _____



BENITO CANELON
TRESURER

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