

Florida Department of State
Division of Corporations
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H120000612253ABCT

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BENARI IMPORT AND EXPORT, INC**

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Amend/nc

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March 8, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BENARI IMPORT AND EXPORT, INC
1830 NW 7 ST
204-274
MIAMI, FL 33125

SUBJECT: BENARI IMPORT AND EXPORT, INC
REF: P02000003017

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records reflect Benito Canelon as the Sec/Treas, if you are removing him/her as both positions please correct your form. We also show Juan Efrain Canelon as the Pres only.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: E12000061225
Letter Number: 812A00008796

RECEIVED
12 MAR -9 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
12 MAR -9 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Change Name to: **BENARI GROUP & SL, INC**

Delete the Officers Directors:

Secretary/Treasury **Benito Canelon**
3750 NW 114 Ave Bay Unit 5
MIAMI FI 33178

Add the Officers Directors and Shareholders:

Director **Francia Torrealba**
3750 NW 114 Ave Bay Unit 5
MIAMI FI 33178

ShareHolder **Arianna Canelon**
16581 Blatt Blvd Apt 205
Weston FI 33326

ShareHolder **Corporacion Benari CA**
Edif Gran Sabana Piso 5 Boulevard de Sabana Grande Municipio
Libertador - Caracas - Venezuela

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 /Secretary **Juan Efrain Canelon**
3750 NW 114 Ave Bay Unit 5
MIAMI FI 33178

100 Shares

ShareHolder **Arianna Canelon** 300 Shares
3750 NW 114 Ave Bay Unit 5
MIAMI FL 33178

ShareHolder **Corporacion Benari CA** 600 Shares
Edif Gran Sabana Piso 5 Boulevard de
Sabana Grande Municipio Libertador
Caracas - Venezuela

THIRD: The dated of each amendment's adoption: March 03, 2012

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 03 day of March, 2012

Signature _____


Juan Efraim Canelon
President.