

P02000003017

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BENARI GROUP & SL, 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):

Delete the Officers Directors:

Director **Francla Torrealba**
 3750 NW 114 Ave Bay Unit 6
 MIAMI FL 33178

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 Efraim Canelon** 100 Shares
 3750 NW 114 Ave Bay Unit 6
 MIAMI FL 33178

ShareHolder **Arianna Canelon** 300 Shares
 3750 NW 114 Ave Bay Unit 6
 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: February 04, 2013

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 04 day of February, 2013.

Signature.

Juan Efraim Canelon
President