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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BENARI GROUP & SL, INC**

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Amend
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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):

Change on I: Read as follow

Delete the Officers Directors:

President /Secretary **Juan Efrain Canelon**
3750 NW 114 Ave Bay Unit 6
MIAMI FL 33178

Add the Officers Directors:

President / Secretary **Benito Canelon**
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 **Benito Canelon** 200 Shares
3750 NW 114 Ave Bay Unit 6
MIAMI FL 33178

ShareHolder **Arianna Canelon** 200 Shares
3750 NW 114 Ave Bay Unit 6
MIAMI FL 33178

600 Shares

Benito Canelon
President