

PO2000023173

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BUTTERFLY FITNESS, INC.**

Certificate of Status	0
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*[Handwritten signature]*  
8/13/10

H10000182395  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BUTTERFLY FITNESS, INC.

P02000023173

(PRESENT NAME)

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)

Change Corp Name TO:  
BUTTERFLY Import - Export, INC.

ADD: ZOILA A. QUINONES (D)  
5791 W 21st. Hialeah, FL 33016.

NEW Principal, Mailing, Registered Agent  
& Officer ADDRESS:  
8300 NW 53 ST. SUITE 350  
DORAL FL 33166

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**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.

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THIRD: The date of each amendment's adoption: 8-13-10

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 for each voting group entitled to vote separately on each 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 13 day of AUGUST, 20 10.

Signature

Rosario Balarezo

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROSARIO BALAREZO

Typed or printed name

PRESIDENT

Title

H10000182395