P04000037943

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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	BIEFBI AMERICA CORP.
DOCUMENT NUMBER:	P04000037943
The enclosed Articles of Amendment and	fee are submitted for filing.
Please return all correspondence concernir	ng this matter to the following:
CARL	OS F. QUIJANO
(Nam	e of Contact Person)
BIEFE	BI AMERCIA CORP.
(1	Firm/ Company)
541 S. ST	ATE ROAD 7, SUITE 6
	(Address)
, , , , , , , , , , , , , , , , , , ,	GATE, FL 33068
For further information concerning this ma	State/ and Zip Code) atter, please call:
CARLOS F. QUIJANO	at (at (954)969-1067
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	unt:
☑ \$35 Filing Fee ☐ \$43.75 Filing Fee Certificate of Star	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32314

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

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BIEFBI AMERICA CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P04000037493
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
N/A
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
OFFICERS/DIRECTORS:
JUAN CARLOS BUSTAMANTE (P), 541 S. STATE ROAD 7, SUITE 6, FL MARGATE, FL 33068
ALDO SALVUCCI (V), 541 S. STATE ROAD 7, SUITE 6, FL MARGATE, FL 33068
ALESSANDRO SALVUCCI (V), 541 S. STATE ROAD 7, SUITE 6, FL MARGATE, FL 33068
IRMALDO BIONDI (V), 541 S. STATE ROAD 7, SUITE 6, FL MARGATE, FL 33068
CARLOS F. QUIJANO (T), 541 S. STATE ROAD 7, SUITE 6, FL MARGATE, FL 33068
MARIA E. QUIJANO (S), 541 S. STATE ROAD 7, SUITE 6, FL MARGATE, FL 33068
(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 9/30/04		
Effective date if applicable: 11/30/04		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.		
☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.		
Signed this 30th day of September , 2004 .		
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)		
CARLOS F. QUIJANO		
(Typed or printed name of person signing)		
Vice President		
(Title of person signing)		

FILING FEE: \$35