

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LA BELENCIANA CORP.

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Amend @ 11.8.07

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA BELENCIANA CORP.
(Present name)

PO6000121247

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII. The Board of Directors shall be amended as follows:

MARCIA MIGENES
2896 LORENE AVE
LAKE WORTH FL 33461

PRESIDENT

BELENGONZALEZ
4143 SUSSEX AVE
LAKE WORTH FL 33461

VICE-PRES./SECRETARY

ARTICLE VIII. The shares for shareholders will be amended as follows:

MARCIA MIGENES
2896 LORENE AVE
LAKE WORTH FL 33461

50%

BELEN GONZALEZ
4143 SUSSEX AVE
LAKE WORTH FL 33461

50%

Prepared by: Giovanni Castellanos
Vares, Inc
1688 Coral Way
Miami, Florida 33145
305-285-8868

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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:

THIRD: The date of each amendment's adoption: 10/01/2007

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 adopted 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 2ND day of October of the year 2007

Signature Marcia Migenes
MARCIA MIGENES, President

(By the Chairman or Vice Chairman of the Board of 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)

Marcia Migenes
MARCIA MIGENES

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