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COR AMND/RESTATE/CORRECT OR O/D RESIGN DELUCIA&CARENA,D&CSERVICES,CORP

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Electronic Filing Menu

Corporate Filing Menu

Help

6/29/2012

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p.2

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DELUCIA&CARENA, D&CSERVICES, CORP

DOCUMENT # P08000093604

Pursuant to the provisions of section 607.1006, Florida Status, 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):

This 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

Yanina Carena

25 % Shares

22480 SW 66th Ave BOCA RATON FL 3342B

Vice-President/Treasury

Emiliano Delucia

24 % Shares

22480 SW 66th Ave BOCA RATON FL 33428

Shareholder

ADEFILT S.R.L

S1 % Shares

Juan Larrea 806 - CP 1708

MORON BUENOS AIRES - ARGENTINA

THIRD:

The dated of each amendment's adoption: ____lune 28, 2012

FOURTH: Adoption of Amendments (s) (Check One) The amendment(s) was/were approved by the shareholders. The number of votes cast ЮX for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. Ţ, 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 Ľ 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 28 day of June

Yanina Carena President/Secretary

Signature