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**Florida Department of State**  
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## Electronic Filing Menu

## Corporate Filing Menu

## Help

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ABH EXPORT CORP.

P09000029440

(PRESENT NAME)

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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)

Directors shall now read as follows:

DELETE: ALEJANDRO BETANCOURT.

ADD: ODLANIEL PEREZ DIAZ (PRESIDENT)

NEW PRINCIPAL, MAILING & OFFICER'S

ADDRESS : 1930 SW 5 ST

MIAMI FL 33135

New Registered Agent

ODLANIEL PEREZ DIAZ  
1930 SW 5TH ST  
MIAMI, FL 33135

**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.

H09000139971

H09000139971

THIRD: The date of each amendment's adoption: 6-10-09

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 10 day of June, 20 09.

Signature

(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)

ALEJANDRO BETANCOURT

(Typed or printed name)

President

Title

Having been named as registered agent and to accept service of process for the stated  
corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

H09000139971