

P0900042552

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Amund
8/17/09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEWILLCA INTL, CORP
P09000042552**

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)*

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

**RICARDO A. ANTUNEZ SIERRA
425 WEST PARK , UNIT 5 MIAMI FLORIDA 33172
SECRETARY/VICE-PRESIDENT/DIRECTOR**

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: 08/12/09

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 12 day of August, 2009


**JUAN CARLOS G ANTUNEZ
President/ Director**