

PO90000082684

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000266822 3)))



H130002668223ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SILVAS FINANCIAL SERVICES, L
Account Number : 120020000100
Phone : (305) 944-9755
Fax Number : (888) 401-1914

FILED
2013 DEC 20 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please

Email Address: _____

RECEIVED
13 DEC 20 PM 1:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BIONORE INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Handwritten signature and date: 12/23/13

((H13000266822 3))

FILED
2013 DEC 20 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIONORE INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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)

Article V- a) The Board of Directors of the Corporation shall **DELETE** the following directors:

Name & Address	Title
ORELLANA, CAROLINA 2401 SW 56 TERRACE WEST PARK, FL 33023	PRESIDENT
BIONDI, DAMIAN 2401 SW 56 TERRACE WEST PARK, FL 33023	VICE - PRESIDENT

Article V- b) The Board of Directors of the Corporation shall **ADD** the following director:

ORELLANA, HUGO 2401 SW 56 TERRACE WEST PARK, FL 33023	PRESIDENT
BIONDI, VICTOR 2401 SW 56 TERRACE WEST PARK, FL 33023	VICE - PRESIDENT

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: December 2nd, 2013

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.

((H13000266822 3))

((H13000266822 3))

- The amendment(s) was/were 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):*

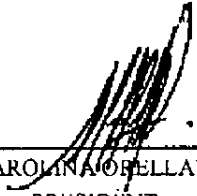
- “ The number of votes cast for the amendment(s) was/were sufficient for approval
by _____ ”

- 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 2 days of December, 2013

Signature _____



C.AROLINA O.BELLANA
PRESIDENT.....

((H13000266822 3))