

12/5/13

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Florida Department of State
Division of Corporations
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To:

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

From:

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

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
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Page Count	01
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIONORE INC.**

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TALLAHASSEE, FLORIDA

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.

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- 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 _____

CAROLINA OBELLANA
PRESIDENT.....

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