

P10000003559

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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B. CONNELL FEB 18 2010

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFLABARILE, INC.P10000003559

(PRESENT NAME)

10 FEB 18 PM 4:27

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)

DELETE: MARIO LABARILE

DELETE: RAFFAELE LABARILE

DELETE: JOSE E. TAPIA

DELETE: LILIANA CRISANTO

CHANGE Principal, Mailing, Officer
& REGISTERED AGENT'S ADDRESS
TO:

14935 SW 104 ST # 5-106

Miami, FL 33196

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.

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THIRD: The date of each amendment's adoption: 2/18/10

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 18 day of February, 20 10.

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)

Rosa Labarile.

Typed or printed name

President.

Title

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