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Division of Corporations

AVELINO GONZALEZ PA

001/002

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DELI STATION IMPORT & EXPORT, INC.

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EXAMINER

1/9/2012

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Deli Station Import & Export, Inc.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendments(s) adopted: The new Secretary for the Corporation shall be Rogerio Lorenzi. Ms. Mariela Pisani is hereby deleted as Secretary of the corporation.

**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 9, 2011.

**FOURTH:** The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this December 9, 2011

**Deli Station Import & Export, Inc.**

By:   
Rogerio Lorenzi  
Director

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