Florida Department of State

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June 21, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BFA WORLD WIDE SALES, INC. 1315 NW 98CT UNIT 1 MIAMI, FL 33172

SUBJECT: BEA WORLD WIDE SALES, INC.

REF: P10000029238

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Dariene Connell Regulatory Specialist II FAX Aud. #: H12000164268 Letter Number: 912A00017226

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SECRETARY OF STATE TALLAHASSEE, FLORID

141 "A

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BFA WORLD WIDE SALES, INC. (Present name)

Pursuant to the provisions of section 697-1906 Florida Statutes, this Florida Profit Corporation addute the following Articles of Amendment to the Articles of Indorporation:

First: Articles Amended:

ARTICLE XVI - BOARD OF DIRECTORS

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

NAME **ADDRESS**

Marcos A. Telxeira President / Director 1315 NW 98¹¹ Ot Link 1 Miami, FL 98172

1315 NW 98* Ct Unit 1 Miami, FL 83172

Maximo J. Questa Secretary

Second: The date of adoption of the emendments. The Amendments were adopted on June 141, 2012.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undereigned being the original subscribers to the capital stock here for the purpose of farming a corporation to do business in the State of Florids, under the laws of the State of Florida, do make and tile these Ameridment of Articles of incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of charges herein set forth and hereups set our hands and seals this June 14*, 2012.

lu

Gignature

Name: Marcos A. Jelxera

Title: President / Director

Signature:

Name: Maximo J. Guester

Title: Secretary

1.866.325.3220

304 Scinerville Ave. Somerville, MA 02143

14 Union Aye. Francisghum, MA 01702

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GENESIS

1.800.460:4829 1100 S Foderal Hvey 2nd Plank Deerfield Beneit, FL 33441