

P11000000556

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SECRETARY OF STATE  
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AMEND  
CAG 8/17

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BARCINO CORP.

Document Number of Company: P11000000556

Pursuant to the provisions of § 607.1006, Florida Statutes, BARCINO CORP., a Florida corporation adopts the following amendment(s) to its Articles of Incorporation:

1. The Company hereby amends the officers of the Corporation as follows:


REMOVE:

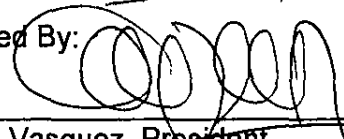
|                |          |   |
|----------------|----------|---|
| Vice President | Jan Gros | 1050 NW 168 <sup>th</sup> Avenue<br>Pembroke Pines, Florida 33028 |
|----------------|----------|---|

ADD:

|                |             |   |
|----------------|-------------|---|
| Vice President | Michel Gros | 1050 NW 168 <sup>th</sup> Avenue<br>Pembroke Pines, Florida 33028 |
|----------------|-------------|---|

These amendments were adopted by the Shareholders on August 7, 2012. The number of votes cast for the amendments by the Shareholders were sufficient for approval.

By:   
\_\_\_\_\_  
Jose A. Vasquez, President

Approved By:   
\_\_\_\_\_  
Jose A. Vasquez, President

NOTARY PUBLIC  
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