

P11000016819

Florida Department of State
Division of Corporations
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From:
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Account Number : I20000000048
Phone : (305) 541-6910
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BRILLOS CARTA INC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
BRILLOS CARTA INC
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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 ADOPTED:

ARTICLE I: The name of the corporation shall be:

DELETE: BRILLOS CARTA INC

ADD: BRILLIANT CLOVER INC

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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 February 18, 2011

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FOURTH: Adoption of Amendment.

_____ 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 the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

 X 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, 2011 by the board of directors.



RAUL D CARTA / PRESIDENT

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