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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CARLOS ROMAN & ASSOCIATES, P.A.
Account Number : I20070000162
Phone : (305) 824-3444
Fax Number : (305) 828-5200

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BETTITEX MIAMI INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BETITEX MIAMI INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE I I

NEW PRINCIPAL BUSINESS ADDRESS: 7450 SW 153 PLACE # 106
MIAMI, FL. 33193

NEW MAILING ADDRESS: P.O. BOX 832703
MIAMI, FL 33283

ARTICLE V I I

DELETE CURRENT PRESIDENT: BERTHA A OLIVERA DE ALARCON
13220 SW 67TH ST
MIAMI, FL. 33183

DELETE CURRENT VICE PRESIDENT: CESAR E ALARCON OLIVERA
13220 SW 67TH ST
MIAMI, FL. 33183

DELETE CURRENT DIRECTOR: LUZ A ALARCON OLIVERA
13220 SW 67TH ST
MIAMI, FL. 33183

DELETE CURRENT TREASURER: OSCAR L ALARCON OLIVERA
13220 SW 67TH ST
MIAMI, FL. 33183

ADD NEW PRESIDENT: CARLOS ROMAN
P.O. BOX 165933
MIAMI, FL 33116

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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:

The date of each amendment(s) adoption: December 02, 2011

Effective date if applicable:

(no more than 90 days after amendment file date)

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 provided 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
_____"
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.

Signature



(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS ROMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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