

PI 1000089153

Florida Department of State
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B & P INTERNATIONAL TRADING, INC

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Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B & P INTERNATIONAL TRADING, INC

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE THE FOLLOWING OFFICER:
SILVIO PAEZ (PRESIDENT)
13821 S.W. 24 ST MIAMI, FL 33175

THE NEW OFFICERS ARE:
JORGE BARBIERI (PRESIDENT & DIRECTOR)
4441 COLLINS AVE APT #20-702
MIAMI BEACH, FL 33154

SILVIO PAEZ (VPSD)
13821 S.W. 24TH ST
MIAMI, FL 33175

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New Registered Agent

SILVIO PAEZ
13821 S.W. 24TH ST
MIAMI, FL 33175

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.

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THIRD: The date of each amendment's adoption: 10/12/2011

FOURTH: 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 for each voting group entitled to vote separately on each 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.Signed this 12 day of OCTOBER, 2011.

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SILVIO PAEZ

Typed or printed name

VPSPD

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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