

07/12/2030 02:29

#4298 P 001/003

# PI2000070636

FLORIDA DEPARTMENT OF STATE  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
IMPORTADORA BETA LAB C.A. CORP**

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AUG 30 2012

T. BROWN

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

IMPORTADORA BETA LAB C.A. CORP

P12000070636

(PRESENT NAME of CORPORATION)

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

Directors shall now read as follows:

REMAINS the same:

Julety RODRIGUEZ - PRESIDENT

ADD: JESUS ENRIQUE MOLINA SANCHEZ (VP)

New Registered Agent

**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: 08.29.12

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 08 day of 29, 2012.Signature: Juletzy Rodriguez(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)

JULETZY RODRIGUEZ  
Typed or printed namePRESIDENT  
Title

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