

Division of Corporations

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BELSHINA INC.

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ARTICLES OF AMENDMENT

DEPT. OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

BELSHINA INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Mario Rendon
Vice-President:	Esteban Bueno
Secretary:	Nerija Solaite

SECOND: Article 5 shall be amended to state:

President:	Mario Rendon
Secretary:	Nerija Solaite

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.

LAWYERS

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Esteban Bueno
Mario Rendon
Nerija Solarte

FOURTH: Article 6 shall be changed to state Director(s) as:

Mario Rendon
Nerija Solarte

whose mailing addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 1 May 2013.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 May 2013


Mario Rendon, Chairman of the Board of Directors



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