(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ĉi	ty/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu	usiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Section

Division of Corpo	orations		
NAME OF CORPORATION: BILLION HOLDING CORP.			
DOCUMENT NUMBER: P13000006235			
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	RAFAEL FERRE	R	
		Name of Contact Person	
	F&S PROJECTS	CORP.	
		Firm/ Company	
	1920 N COMME!	RCE PARKWAY,	SUITE 1920-3
		Address	
	WESTON, FL. 3	3326	
		City/ State and Zip Code	
CO	NTACT@FANDS	PROJECTS COM	М
		sed for future annual report n	
		·	
For further informatio	n concerning this matter, pleas	se call:	
RAFAEL FE	RRER	_{at (} 954	482.9681
Name	of Contact Person	Area Code	e & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depar	tment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mai	ling Address	Street A	ddress
Amendment Section		Amendment Section	
Division of Corporations			of Corporations
P.O. Box 6327 Tallahassee, FL 32314		Clifton E	Building ecutive Center Circle
rananassee, FL 32314		4001 LX	COUNTY OCHIOL CHOIC

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



BILLION HOLDING CORP.	45
(Name of Corporation as currently filed with	the Florida Dept. of State)
P13000006235	
(Document Number of Corpora	tion (if known)
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	on:
	The new
name must be distinguishable and contain the word "corp "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc, word "chartered," "professional association," or the abbrevia	oration," "company," or "incorporated" or the abbreviation " or "Co". A professional corporation name must contain the ution "PA,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
•	
D. If amending the registered agent and/or registered offic new registered agent and/or the new registered office ac	e address in Florida, enter the name of the
	intess.
Name of New Registered Agent	
Flo	ida street address)
New Registered Office Address:	·
New Registered Office Address.	(City) , Florida (Zip Code)
Non-Baritana d'Arrada C'arra a 15 h	
New Registered Agent's Signature, if changing Registered a lamfan lamfan as registered agent. I am fan	Agent: niliar with and accept the obligations of the position.
Signature of New Regist	ered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	D	VELARDO, ANTONIO	3668 ARCTIC CIRCLE
Add			NAPLES, FL. 34112 US
X Remove			
2) Change	Р	ORSO GIORDI LOCATELLI	1920 N COMMERCE PARKWAY
X			SUITE 1920-3
Remove			WESTON, FL. 33326
3) Change		.	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<u> </u>		
Add			
Remove			

f amending or adding additional Arti- mach additional sheets, if necessary).	(Be specific)
	
	
	
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(3)	

The date of each amendment(s) adoption: U5/U7/2013	
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) fficient for approval.
☐ The unendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by	(voting group)
	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ado action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 21	MAY 20.13
Signature	Her Calling
(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)	
	ORSO GIORD: LOCATELLI
	(Typed or printed name of person signing)
	President
	(Title of person signing)