

P1300032290

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SHPINEL USA, INC.**

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H180000037953

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHPINEL USA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The Articles of Incorporation of SHPINEL USA, INC., a Florida corporation, were filed with the Florida Department of State on April 9, 2013.

2. The Document Number for SHPINEL USA, INC., a Florida corporation is P13000032290.

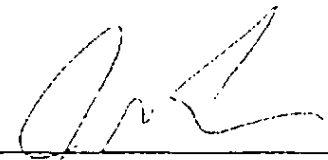
3. The current Officers and/or Directors are now as follows:

<u>TYPE OF ACTION</u>	<u>TITLE</u>	<u>NAME/ADDRESS</u>
ADD	PD	LIUBOV ZUEVA 23315 RED ROBIN PLACE BRADENTON, FL 34202
CHANGE	VPSTD	SERGEY ZUEV 23315 RED ROBIN PLACE BRADENTON, FL 34202

4. The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Dated: January 3, 2018.


JOHN M. COMPTON, authorized
representative of the corporation