

**P13 000051049**

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**AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**LBC Finance Inc.**  
**a Florida corporation**

The undersigned, being the President and Treasurer of **LBC Finance Inc.**, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Company as filed on **June 12th, 2013** under Document Number P13000051049 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The following persons have been duly elected, qualified and appointed to the office in this Corporation set forth aside their respective name and shall hold such office until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Director	Bruno Gondel	407 Lincoln Road Miami Beach, FL 33139
Director	Liliana De Vita	407 Lincoln Road Miami Beach, FL 33139

2. The foregoing amendments were unanimously approved and adopted by a resolution of a majority of the members of the association and corporation approved on December 16th, 2013. The number of votes cast by such Directors and Members was sufficient for the approval and ratification of such resolution and the amendment.

IN WITNESS WHEREOF, the undersigned Director of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 17 day of December, 2013.

  
Liliana De Vita, Director.

By: Santiago Eljaiek III, As Attorney In Fact

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