## P130000018152

(Requestor's Name)	_
ABIB Usa Corp 15445 SW 80 Sc Apt 103 Miami, Fl 33193	
	_
(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	_
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	٦
	ĺ
	$\perp$ l

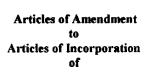




600251245326

09/03/13--01038--014 \*\*35.00

Amand (a. 10, 13



_		•		3. g.
				13 S.
	Articles of An	nendment	•	
•	to Articles of Inco	orporation		
BIB USA CORPORATI	of ∩N			2
	currently filed with the Fi	orida Dept. of St	nte)	
13000068752				
(Documer	nt Number of Corporation (if	known)		
rsuant to the provisions of section 607. Articles of Incorporation:	1006, Florida Statutes, this I	Florida Profit Cor	poration adopts the follo	owing amendment(s) to
If amending name, enter the new na	ame of the corporation:			
me must be distinguishable and con				The new
Corp., "Inc.," or Co.," or the design ord "chartered," "professional associa Enter new principal office address. Principal office address MUST BE A S	tion," or the abbreviation "I if applicable:			
Enter new mailing address, if appli (Mailing address <u>MAY BE A POST</u>				
If amending the registered agent an new registered agent and/or the new		•	ter the name of the	<del></del>
Name of New Registered Agent	CARLOS J LUG	=		
	15445 SW 80 S	T APT 103	<del></del>	
	(Florida stre	eet address)		
New Registered Office Address:	MIAMI	<del></del>	_, Florida 33193	
	(City)		(Zip Code	)
ew Registered Agent's Signature, if c	tered agent Lath familiar y	Ith applace to the	e obligations of the positi	on.
Si	gnature of New Registered A	igent, if changing		
/	1-03			

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 D	<u>oe</u>	
X Remove	Y	Mike J	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VP		CARLOS J LUGO	15445 SW 80 ST APT 103
Add X Remove				MIAMI, FL 33193
2) Change	P	<u> </u>	CARLOS J LUGO	15445 SW 80 ST APT 103
X Add				MIAMI, FL 33193
Remove 3) Change	Р		DIEGO ARISTIZABAL	15445 SW 80 ST APT 103
Add X Remove				MIAMI, FL 33193
4) Change Add		····		
Remove  5) Change Add		<del></del>		
Remove 6) Change				
Add				

•	cles, enter change(s) here: (Be specific)
· · · · · · · · · · · · · · · · · · ·	
an amendment provides for an exch	ange, reclassification, or cancellation of issued shares.
rovisions for implementing the amer	range, reclassification, or cancellation of issued shares, and amendment if not contained in the amendment itself:
an amendment provides for an exchrovisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
rovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
rovisions for implementing the amer	range, reclassification, or cancellation of issued shares, and and in the amendment itself:
rovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
rovisions for implementing the amer	range, reclassification, or cancellation of issued shares, and amendment itself:
rovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
rovisions for implementing the amer	range, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
rovisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
rovisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) ac	loption:	, if other than
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) efficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
<b>b</b> y	(voting group)	
	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated 08/23	3/2013	
Signature	Suntul	_
selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if it the hands of a receiver, trustee, or other court ted fiduciary by their fiduciary)	
	CARLOS J LUGO	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	