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P13000076956

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Articles of Amendment

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Original Corporation of

Keys Direct Corp.,

As requested by the State of Florida the following are Articles of Amendment for the Florida Corporation Keys Direct Corp, document number P13000076956.

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

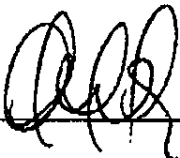
Article 1- Name of Corporation:

The new name of said corporation will be

BEXPORT Corp

The amendment was adopted by the shareholders and board of directors. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: May 1, 2015



Yessica L. Salazar, President

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Waiver of Notice and Minutes of
Special Meeting of Directors

2015

Keys Direct Corp

The Special Meeting of Directors of the above named corporation was called to order on May 1, 2015 At 8252 NW 68th St, Miami, FL 33166 by Yessica L. Salazar, President and director of the above named corporation.

The acting secretary, Yessica L. Salazar, then called the role of the directors of the above named corporation. All directors were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of notice of the meeting and their ratification of the action taken at the meeting.

Keys Direct Corporation, President Yessica L. Salazar then declared the meeting to be in compliance with Florida Law and that the purpose of the special meeting was to address the following matter:

Change of name of the corporation:

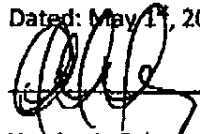
- a) The officer and board presented an amendment of the corporation for article 1, name of corporation, said article states that the corporation Keys Direct Corporation will be known as BEXPORT Corporation. Upon motion duly made, seconded and carried said amendment was accepted and the acting Secretary was ordered to spread same upon the minutes of the meeting.

Election of Officer and Chairman of the Board:

- b) Election of officer and Chairman of the board. The acting Secretary nominated Yessica L. Salazar as President and Chairperson of the board. Upon the acceptance of her nomination, Yessica L. Salazar, was unanimously confirmed as President and Chairman of the board of the above named corporation.

There being no further business to come before the meeting; the President announced that the Special Meeting of directors of the above named corporation was ADJOURNED.

Dated: May 1st, 2015



Yessica L. Salazar, President

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