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			From:					
				Account Name	:	CARLOS ROMAN & ASSOCIATES, P.A.		
				Account Number	:	120070000162		<u> </u>
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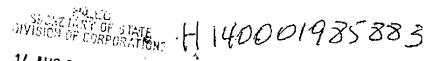
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EXMINITIES

Electronic Filing Menu

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Help



14 AUG 25 AM 9: 10 ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

P13800081541

BNB INTERNATIONAL CORP

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE V

DELETE REGISTER AGENT:

GAVILANES C, AROLINA

10960 SW 71 LANE MIAMI, FL 33173

ADD NEW REGISTER AGENT:

EL-ASMAR, ELIAS H 8898 NW 182ND ST MIAMI, FL 33018

H14000198583

I bereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

Elias H. El-Asmar (Typod or Printed Name)

16 AHG 25 AM 9: 11

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The	date of each amendment(s) adoption: August 22 rd , 2014					
E#	ective date if <u>applicable</u> :	(no more than 90 days after amendment file date)					
Ad	option of Amendment (s)	(CHECK ONE)					
X	The amendment (5) was/were approved by the shareholders. The number of votes cast for the amendment (5) was/were sufficient for approval.						
-	The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):						
	"The number of vo	tes cast for the amendment (#) was/were sufficient for approval by Voting group					
ū	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
Sig	aaturo (il a director, incornorator – fiduciary)	providence or other officer - if directors or officers have not been selected, by no if in the hands of a receiver, trustee, or other court appointed fiduciary by that					
		ELIAS H. EL-ASMAR_					

PRESIDENT

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