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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STARPIL WAX CO.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: Saul Ortiz
Secretary: Saul Ortiz

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: Article 6 shall be changed to state Director(s) as:

Saul Ortiz


whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 13 January 2014.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 January 2014


Saul Ortiz, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
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