

P1400004784

Florida Department of State
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Articles of Amendment
to
Articles of Incorporation
of

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WANDON INTERNATIONAL CORP. CLERK OF STATE
TALLAHASSEE, FLORIDA

Florida Document Number: P14000004784

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

DELETE : Lidia MORELLI (PRESIDENT)

ADD : JOAN PABLO LABAKE (AS PRESIDENT)

ADD : Lidia MORELLI (AS SECRETARY)

These articles of amendment were adopted on 06/03/14

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

LIDIA MORELLI (PRESIDENT)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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