

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN DISTRIBUIDORA VARYNA DIVARCA C.A CORP

Certificate of Status	0
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EXAMINER

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Corporate Filing Menu

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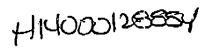
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Articles of Amendment to
Articles of Incorporation of

DISTRIBUIDORA VARYNA I	DIVARCA C.A CORP
(Name of Corporation as currently filed with the Fo	
P140000082	
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation:	Torida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corneration:	77
name must be distinguishable and contain the word "corporation." Corp., "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "F	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	1658 NE 123 ST
(Principal office address MUST BE A STREET ADDRESS)	MIAMI, FL 33181
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1658 NE 123 ST
	MIAMI, FL 33181
D. If amonding the registered agent and/or registered office address: Name of New Reptstared Agent	in Florida, enter the name of the
1658 NE 123	ST
(Tiorida aper	et address)
New Registered Office Address: MIAMI	Phrida 33181
(Cto)	(Tap Code)
New Registered Agent's Signature, if changing Registered Agent: I haveby accept the appointment as registered agent: I am familiar with Signature of New Begistered Agent.	

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(Attach additional sheets, if necessary) Please note the officer/director title by the first latter of the office title: P - President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustes; 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, I reasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Johns 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 us Remove, and Solly Smith, SV as an Add. Example: X Change M John Doc X Remove Y Mike Jones X Add Sally Smith SY Title Address Type of Action Name. (Check One) ARTURO R CARRILLO 1658 NW 123 ST Change MIAMI, FL 33181 Add Remove ARTURO R CARRILLO 1658 NE 123 ST Chango MIAMI, FL 33181 Add Remove Change Add Remove Change Remove Change Add Remove Change

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and

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Add Remove

, '

address of each Officer and/or Director being added:

. If nevending or adding additional Articles, enter channels) here: (Attach additional sheets, if necessary). (Be specific)		
(Atta	h additional sheets, if necessary). (Be specific)	
*#	anne de marie de la companya del companya de la companya del companya de la companya del la companya de la comp	
DIO PIO	amendment provides for an exchange, reclassification, or cancellation of issued shares, which for implementing the amendment if not contained in the amendment itself:	
_	(if not applicable, indicate N/A)	
	<u></u>	

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14 JUN -2 AM 9: 04

SECRETARY US - II... TALL AHASSIT, FLOPHUL

The date of each amondmen	t(s) adoption: 06/02/2014	, if other than the
date this document was signed	L.	
Effective date if applicable;		
	(no niore than 90 days after umendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.	
	to approved by the shatebolders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):	
"The number of you	s cast for the essendment(s) was/were sufficient for approval	
b у	(voting group)	
•	(voling group)	
The amandment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The zineudinent(s) was/we action was not required.	are adopted by the incorporators without shareholder action and shareholder	
אור אייי	NE 2ND, 2014 ,	
Signature	Acono Canto	
	By a director, president or other officer - if directors or officers have not been	-
	elected, by an incorporator — if in the hauds of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
d	bhounen monerary by mar venturary)	
	ARTURO R CARRILLO	
	(Typed or printed name of person signing)	_
	PRESIDENT	
	(Title of person signing)	_

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