

**P14000045333**

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C. Lewis  
10-28-14

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
UNITED BELL CORP**

14 OCT 27 AM 8:55

**DOCUMENT NUMBER OF CORPORATION:** P14000045333 filed on May 21, 2014

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation;

**FIRST:** Article VII: has been added and adopted to read as follows:

**ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation are named below:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President, Director	Lauro E. Pezua	40 N.E. 1st Ave., Ste 300 Miami, FL 33132
Vice President, Director	Joseph M. Pezua	40 N.E. 1st Ave., Ste 300 Miami, FL 33132
Secretary, Director	Lidia A. Pezua	40 N.E. 1st Ave., Ste 300 Miami, FL 33132
Chief Operating Officer, Director	Edgar M. Pezua	40 N.E. 1st Ave., Ste 300 Miami, FL 33132

**SECOND:** Signed this 25<sup>th</sup> day of May, 2014.

**THIRD:** The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder actions were not required.

Signature: \_\_\_\_\_

Lauro E. Pezua - Director