

P14000051440

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BALAIO, CORP
P14000051440**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VI: The new directors are:

**BRANCO, IZABELLA
PRESIDENT**


**20201 E COUNTRY CLUB DR APTO 602
AVENTURA, FL 33180**

REMOVE:

RIZZO, ANA L

**20201 E COUNTRY CLUB DR APTO 602
AVENTURA, FL 33180**

THIRD: The amendment was adopted by all shareholders of the corporation, on the
DAY SEPTEMBER 18, 2014


**BRANCO, IZABELLA
PRESIDENT**

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