

P/400007/405

Florida Department of State
Division of Corporations
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December 19, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TEPE & CINI INTERNATIONAL CORP.
12500 SW 5 CT.
M109
PEMBROKE PINES, FL 33027US

SUBJECT: TEPE & CINI INTERNATIONAL CORP.
REF: P14000071405

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Darlene Connell
Regulatory Specialist III

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

TEPE & CINI INTERNATIONAL CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its Articles of incorporation.

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article IV: NAME & NUMBER OF SHARES OF SUBSCRIBES

This article is being amended by :

The distribution of shares and capital stock will be as:

ROBERTO TEPEDINO.....50 SHARES OR 50% OF THE CAPITAL STOCKS
INVERSIONES BONSAI SUSHI 2002 CA..... 50 SHARES OR 50% OF THE CAPITAL STOCKS

Article VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by:

Adding the following officer:

INVERSIONES BONSAI SUSHI 2002 CA as the Vice President
12500 SW 5 CT #M109
PEMBROKE PINES, FL 33027

Second: The date of each
Amendment's adoption: December 16th, 2014

Third: Adoption of Amendment (s) (check one)
Page 1 of 2

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H14000292394

XXXX

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was? were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(voting group)

3.0.


Sign this December 16, 2014

By :

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)


ROBERTO TEPEDINO

(P)


INVERSIONES BONSAI SUSHI 2002 CA

(VP)

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