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NEWBERRY INTERNATIONAL INC.**

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**NEWBERRY INTERNATIONAL INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Lucia Firmani
Secretary:	Lucia Firmani
Treasurer:	Lucia Firmani

**SECOND:** Article 5 shall be amended to state:

President:	Luis H. Rodriguez
Secretary:	Luis H. Rodriguez
Treasurer:	Luis H. Rodriguez

whose mailing addresses shall be the same as the mailing address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Lucia Firmani

**FOURTH:** Article 6 shall be changed to state Director(s) as:

Luis H. Rodriguez

whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 10 February 2015.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 February 2015

*Luis H. Rodriguez*

Luis H. Rodriguez, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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