

P150000 36164

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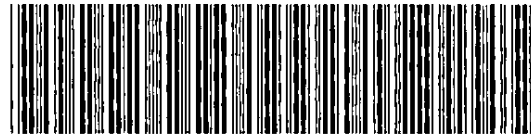
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SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

2017 JUN 19 P 4:00

FILED

JUN 26 2017
T. LEMUEUX



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**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

06-15-17

**SUBJECT: BENWAY USA CORP.
Document number P15000036164**

Dear Sirs,

enclosed is an original and one (1) copy of the amendment of change officers of the corporation
and a check for filing and certified copy

\$ 43.75

Best regards
International Business Organization, LLC
Dr. Juergen Hartwich

A handwritten signature in black ink, appearing to read "Dr. Juergen Hartwich", is written over the printed name.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BENWAY USA Corp. P15000036164

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Change of officers and directors:

Delete:

Arno Djuren –P,VP,T,S
3. Suedwieke 41
Rhauderfehn, HB 26817 GR

Add:

Tina Hermes – P,VP,T,S
3. Suedwieke 41
Rhauderfehn, HB 26817 GR

SECOND: The date of each amendment's adoption: **June 15th, 2017**

THIRD: Adoption of Amendments

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 5th day of June, 2017

Signature _____

Arno Djuren, President