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LA BELLA REGINA CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA BELLA REGINA CORPORATION
A FLORIDA CORPORATION
DOCUMENT # P15000053227

PURSUANT TO THE PROVISION OF SECTION 607-1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO IT'S ARTICLES OF INCORPORATION:

ARTICLE VII – BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE OFFICERS OF THIS CORPORATION AND THEIR TITLES ARE:

BELKIS M. BOLIVAR
9400 SW 170 CT.
MIAMI, FL 33196

EFFECTIVE DATE OF AMENDMENT: SEPTEMBER 23RD, 2016

ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS.

SIGNED THIS TWENTY THIRD DAYS OF SEPTEMBER, 2016

BY: _____


BELKIS M. BOLIVAR, PRESIDENT

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