

From A.A. Ali CPA 1.888.893.1840 Thu Jan 7 10:58:20 2016 MST Page 1 of 3
1/11/2016
P1600000380

Florida Department of State
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BSC IMPORT EXPORT INC

(Present Name)

P16000000380

(Document Number of Corporation)

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:

A: If amending name, enter the new name of the corporation:

.....
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 300,000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

B: The date of each amendment(s) adoption: 01/07/2016

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

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- ☐ 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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of January, 2016

Signature

Barrington Brown

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BARRINGTON BROWN

Typed or printed name

PRESIDENT

Title

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