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January 25, 2017

#### FLORIDA DEPARTMENT OF STATE

PENIX WHOLESALE & SHIPPING, CORP. Division of Corporations 1227 NW 93RD CT DORAL, FL 33172

SUBJECT: FENIX WHOLESALE & SHIPPING, CORP.

REF: P16000098270

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

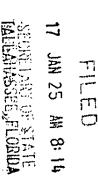
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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent Regulatory Specialist II FAX Aud. #: H17000022394 Letter Number: 317A00001540

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### FENIX WHOLESALE & SHIPPING, CORP.



#### P16000098270

Pursuant to the provisions of sections 607.1006. Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

# ARTICLE .VII OFFICERS

The officers will be

MURABITO, ARIEL D. President/Director Delete

MURABITO, ARIEL D. President/Director Add
VILLAR, LEANDRO Vice-President/Director Add

5601 COLLINS AVE UNIT 607 MIAMI BEACH, FL. 33140

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 01/23/2017

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

H17000022394

•	The amendments(s)was/were approved by the shareholders. The number of votes
	cast for the amendment(s) was/were sufficient for approval
u	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
٥	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.
Slgr	ned this 23 day of January 2017
Signature	
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	MURABITO, ARIEL D. Name
	INCHIA

PRESIDENT Title