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P17000072350

Florida Department of State
Division of Corporations
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CHARNIS IMPORT INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 MAR 15 PM 4:42

Articles of Amendment to
Articles of Incorporation of

**CHARNIS IMPORT INC
P17000014522**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

First: Articles Amended:

**Article IX
Board of Directors**

Type of Action	Title	Name	Address
REMOVE	D	BILU-NEW IMPORTACAO E EXPORTACAO LTDA.	2421A N. UNIVERSITY DR. CORAL SPRINGS, FL 33065

Second: The date of each amendment(s) adoption:

The Amendment(s) was/were adopted on March 2, 2017.

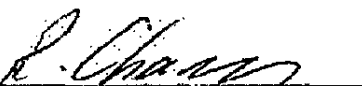
Third: Adoption of Amendment(s)

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

Dated: March 2, 2017.

FILED
2017 MAR 15 P 3 23
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TALLAHASSEE FLORIDA

Signature



(By a director, president or other officer)

**RAYA CHARNIS
PRESIDENT**