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If you have any questions please
refer to Marisela Calzada at
305-639-2855.

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Telephone # 305 639 2855
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Return Address (for all three corporations)
Befa International Group
7640 NW 25. st. suite 105
Miami, FL. 33122

FILED
97 JUN 26 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DW
7/3
Amend.

7640 N.W. 25th STREET
SUITE 105
MIAMI, FL 33122
TEL: 305.639.2855
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JUN 26 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL EXPORT CONNECTION, INC.
(present name)

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

ARTICLE DIRECTORS ITEM XI

PRESIDENT MARIA LUCRECIA SEDA
VICE PRESIDENT; MARIA LUISA DEL POZO ZAPICO

ADDRESS FOR DIRECTORS: 701 BRICKELL AVENUE, MIAMI, FL 33131

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: JUNE 22, 1997

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

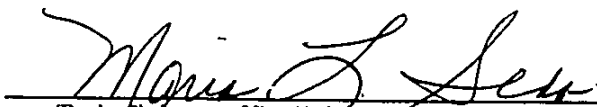
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of JUNE, 19 97

Signature



(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)

MARIA LUCRECIA SEDA

Typed or printed name

PRESIDENT / DIRECTOR

Title