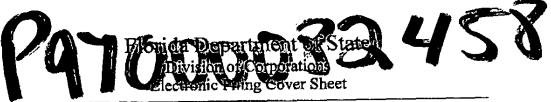
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF **BELL & BAUN COMPANY**

Document Number of Company: P97000082458

Pursuant to the provisions of § 607.1006, Florida Statutes, Bell & Baun Company,

a Florida corporation, adopts the following amendment(s) to its Articles of Incorporation:

1. The Company hereby amends the officers of the Corporation as follows:

REMOVES 5950 SW 120 Avenue Secretary/Treasurer/Director Sara Babun, Miami, FL 33186 SADD CASC PARTY OF THE PARTY OF Secretary/Treasurer/Director Mary Bell Gomez P.O. Box 557947 Miaml, FL 33255

These amendments were adopted by the Shareholders on August 20, 2016. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

**Approved** 

Mary Bell Gomez

Mary Bell Gomez

Ratifled by: