

P98000001277

February 1, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/13/02--01066--014
*****35.00 *****35.00

Re: Garcia Distributors, Inc.

Enclosed please find the original and one copy of the Articles of Amendment, together with a check in the amount of \$35.00.

This represents the cost of the filing fee for the Articles of Amendment.

Truly yours



Antonio R. Garcia, Incorporator
Garcia Distributors, Inc.

OFFICIAL CORPORATE SEAL
GARCIA DISTRIBUTORS, INC.
FLORIDA 1999

FILED
02 FEB 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GARCIA DISTRIBUTORS, INC
9655 S.DIXIE HWY SUITE 111
MIAMI, FLORIDA 33156

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NC 388 2-13-02
CM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GARCIA DISTRIBUTORS, 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 I - It is agreed to change the name of the Corporation.
The new name shall be BELLE EUROPA, INC.

FILED
02 FEB 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: February 11, 2002

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 11th day of February, 19 2002.

Signature Antonio R. Garcia, President

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

OFFICIAL CORPORATE SEAL
GARCIA DISTRIBUTORS, INC.
FLORIDA 1903

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title