

P98000066232

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800002640268--7

-09/16/98--01001--022

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

*****35.00 *****35.00

1. Bieness Loconico USA INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
98 SEP 15 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 SEP 15 PM 3:12
DIVISION OF CORPORATION

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

He 9/16

ARTICLES OF AMENDMENT
OF

Bienes Laconica USA, Inc.

FILED
98 SEP 15 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

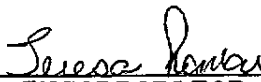
1. The name of the Corporation is Bienes Laconica USA Inc.

2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Shorne Holdings USA Inc.

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 15th day of September, 1998, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 15th day of September, 1998.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President



INCORPORATOR