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Division of Corporations
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Email Address: alvaro.ruiz@codibar.com

COR AMND/TESTATE/CORRECT OR O/D REGION

CODIBAR ENTERPRISES, INC.

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ARTICLES OF AMENDMENT
OF
CODIBAR ENTERPRISES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE VIII

The Shareholders of the Corporation shall be as follows:

CODIBAR SERVICIOS C.A. - 70% SHAREHOLDER
AVILANES A MIRADOR
EDIFICIO AVILEN
PB, LOCAL B
LA CANDELARIA, CARACAS
VENEZUELA

JAIME F. CHANGLLIO - 20% SHAREHOLDER
2499 NW 49TH TERRACE
COCONUT CREEK, FL. 33063

YUMIRA JOSEFINA PEREZ RODRIGUEZ - 10% SHAREHOLDER
2499 NW 49TH TERRACE
COCONUT CREEK, FL. 33063

SECOND: The effective date for this Amendment is April 27, 2015. Resulting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted on April 15, 2015. The number of votes cast for this amendment were sufficient for approval.

Signed this April 27, 2015.


ALVARO RUIZ
PRESIDENT

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