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## **CORPORATE FILING SERVICE**

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in ■ Mail out Photocopy Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit **A**mendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials** 

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF SALOMON EXPORTS SALES INC.

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation are TALLAHASSEE. FLORIDA

FIRST:	Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
	t Salomon Haddad as President and Maricela Haddad as Secretary-Treasurer 34 Terrace, Miami, Fl. 33165
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 : March 17th, 2009
FOURTH:	Adoption of Amendment(s) (check one)
	dment(s) was/were approved by the shareholders. The number of votes cast endment(s) was/were sufficient for approval.
The amen	dment(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):
"Т	he number of votes cast for the amendment(s) was/were sufficient for approval by ."
	idment(s) was/were adopted by the board of directors without shareholder is shareholder action was not required.
	ndment(s) was/were adopted by the incorporators without shareholder is shareholder action was not required.
Signed this Signature	March 17th, 2009
Olg Halard	(B) the Chairman of Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
	(By a director of adopted by the directors) OR
	(By an Incorporator if adopted by the Incorporators)
	Salomon Haddad
	Typed or printed name
	President Title
corporation at the	med as Registered Agent and to accept service of process for the stated ne place designated in this certificate, I hereby accept the appointment as t and agree to act in this capacity.