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Division of Corporations

V67489

001/003

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16 NOV 15 PM 4:41  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BELLESTAR INVESTMENTS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BELLESTAR INVESTMENTS CORP.  
(Florida Document No.: V67489)**

16 NOV 15 PM 4:11  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **Bellestar Investments Corp.** (the "Corporation").
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**ARTICLE IV**

The number of shares this Corporation is authorized to issue is 63,400 shares of common stock, to be designated solely as Class B voting shares. The Corporation also has non-voting Class C shares; however, these shares have not been issued.

**Voting Shares:**

The voting shares shall have a par value of \$0.10 per share.

**Non-voting Shares:**

The non-voting shares shall have a par value of \$0.10 per share.

3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.

4. The foregoing Articles of Amendment to the Articles of Incorporation was unanimously adopted by the Sole Director and the Shareholders of the Corporation on November 15, 2016.

[Signature on Following Page]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this  
15<sup>th</sup> day of November 2016.

**BELLESTAR INVESTMENTS CORP.**



\_\_\_\_\_  
Jean Blanchard, President

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