

V107808

Florida Department of State
Division of Corporations
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C & B INTERNATIONAL TRADING GROUP, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:

C & B INTERNATIONAL TRADING GROUP, INC.
Document No. V67808

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(s) adopted: ARTICLE V - The name(s) of the President/Director(s) are hereby changed to:

Add: Avelino Dos Santos - President/Director
8000 NW 25 Street
Suite 400
Miami, Florida 33122

Add: Jorge Paraza - Director
8000 NW 25th Street
Suite 400
Miami, Florida 33122

Delete: Mayda Claver Carone

SECOND: The date of the amendment's adoption is: Nov. 26, 2014

THIRD: Adoption of Amendment(s)

☒ The amendment(s) was approved by the President/Directors. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 26 day of: November, 2014.

Signature:

Avelino Dos Santos
President

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