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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
C & B INTERNATIONAL TRADING GROUP, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:

C & B INTERNATIONAL TRADING GROUP, INC.
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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 following title has been added to the below Director:

Add Title: Jorge Peraza - Co-President/Director
8000 NW 25th Street
Suite 400
Miami, Florida 33122

SECOND: The date of the amendment's adoption is: December 9, 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 9th day of: December, 2014.

Signature: _____

Avelino Dominguez
President