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BASIC AMENDMENT

PICCOLI & PICCOLI, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PICCOLI & PICCOLI, INC.**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **PICCOLI & PICCOLI, INC.**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The initial post office address of the principal office of the corporation in the state of Florida is **1900 S ORANGE BLOSSONS TRAIL, ORLANDO, FL 32805**

ARTICLE VI: The name new president is:

**ASSIS AUGUSTO PICCOLI FILHO 6835 BUGANVILLEA CRESCENT DR
PRESIDENT ORLANDO, FL 32809**

**MARIZA PICCOLI 6835 BUGANVILLEA CRESCENT DR
VICE-PRESIDENT ORLANDO, FL 32809**

THIRD: The amendment was adopted by all shareholders of the corporation on the **19 DAY OF MAY 2003.**



**ASSIS AUGUSTO PICCOLI FILHO
PRESIDENT**