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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMICO INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☒	Profit
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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
AMICO INTERNATIONAL, INC.**

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE I: Address Change (Principal & Mailing)

Delete: 4315 NW 7th Street #40
Miami, FL 33126

Add: 1701 West 8th Avenue
Hialeah, FL 33010

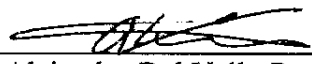
ARTICLE VI: Officer(s)/Director(s)

Add: T/ Enrique Ferres
1701 West 8th Avenue
Hialeah, FL 33010

SECOND: The date of each amendment's adoption: May 23rd, 2003.

THIRD: The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder was not required.

Signed this 23rd day of May 2003.

Signature 
Alejandro Del Valle-President Director

Signature 
Helio Diaz-Vice-President

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