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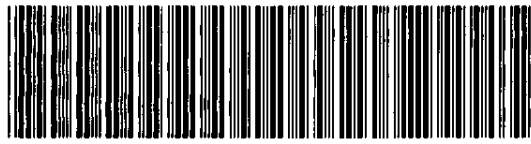
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Chandler R. Finley, Esq.*
Stefania Bologna, Esq.*

Admitted To Practice: Florida Bar ♦ US Federal Court for the Southern District of Florida*
Member of American Immigration Lawyers Association* ♦ American Bar Association*
National Italian American Bar Association ♦ International Bar Association*

October 24, 2011

Via Express Mail

Registration Section
Division of Corporations
Clifton Blvd.
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Amendment to Articles of Organization
BAGGIO, INC.

Dear Sir or Madam:

Enclosed herewith please find the following documents in order to file the Amendment to Articles of Organization for name change from BAGGIO, INC. to BAGGIO USA, INC.

1. Articles of Amendment (original and additional copy)
2. Our firm's check in the total amount of \$52.50 representing the filing fees, certified copy, and certificate of status.

Please mail the certified copy and certificate of status to:

Stefania Bologna, Esq.
FINLEY & BOLOGNA INTERNATIONAL
150 S.E. 2nd Avenue, Suite #1010
Miami, Florida 33131

Should you have any questions or require additional information please do not hesitate to contact our office.

Sincerely,

FINLEY & BOLOGNA INTERNATIONAL


Sofia Smith, Legal Assistant

REPLY TO: Americas Center
150 S.E. 2nd Avenue Suite 1010
Miami, FL 33131
Ph 305-379-7676
Fax 305-379-2321

Mellon United National Bank Bldg.
1645 Palm Beach Lakes Blvd. Suite 460
West Palm Beach, FL 33401
Ph 561-478-9930
Fax 561-478-9945
FinleyBologna@aol.com

Atrium Financial Center
1515 N. Federal Hwy. Suite 300
Boca Raton, FL 33432
Ph 561-478-9930
Fax 561-478-9945

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAGGIO, INC.

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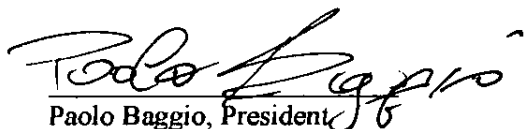
1. The name of this corporation is BAGGIO, INC. (the "Corporation")
2. Pursuant to the provisions of section 607.1006, Florida Statutes, Article I of the Articles of Incorporation of BAGGIO, INC., a Florida corporation, is hereby amended as follows:

ARTICLE I. NAME

The name of the corporation is BAGGIO USA, INC.

3. The foregoing amendment was approved by the Board of Directors and the Shareholders of the Corporation, comprising the only voting group of this Corporation by action dated September 30, 2011. The number of votes cast for the amendment by such voting group was sufficient for approval by the voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 13 day of Oct., 2011.


Paolo Baggio, President