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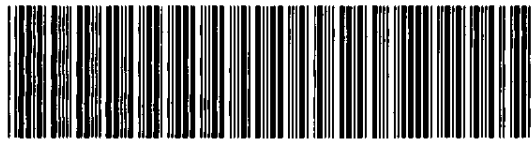
(Business Entity Name)

(Document Number)

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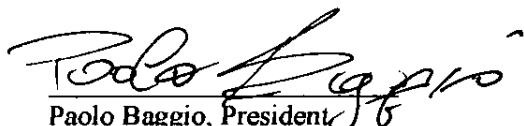
1. The name of this corporation is BAGGIO, INC. (the "Corporation")
2. Pursuant to the provisions of section 607.1006, Florida Statutes, Article I of the Articles of Incorporation of BAGGIO, INC., a Florida corporation, is hereby amended as follows:

**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