

# P08000034246

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


1. The name of this corporation is BAGGIO USA, INC. (the "Corporation")
2. Pursuant to the provisions of section 607.1006, Florida Statutes, Article I of the Articles of Incorporation of BAGGIO USA, 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 October 5, 2015. 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 5<sup>th</sup> day of October, 2015.

  
Paolo Baggio, President

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