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CONERO ENTERPRISE, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONERO ENTERPRISE, INC.

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

Article IX


Initial Board of Directors and Officers

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

| Name:           | Title                                | Address:  |
|-----------------|--------------------------------------|---|
| Roberto Defendi | Director<br>President/Secretary      | Via San Germano 35<br>Camerino (AN) Italy 60021 |
| Paolo Vignoni   | Director<br>Vice President/Treasurer | Via Montecorno 30<br>Osimo (AN) Italy 60027     |
| Giovanni Marini | Assistant Secretary                  | 1620 S.W. 25 Ave., #1<br>Coral Gables, FL 33143 |

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 June 25, 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 25<sup>th</sup> day of June, 2015.

  
Roberto Defendi, President

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