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SPIEGEL AND UTRERA

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Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GATESWOOD SPRINGS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **ITALFILAGRANA INC.**

SECOND: The Officers of the Corporation shall be:

President: Elmira Isufi
Secretary: Elmira Isufi

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

Elmira Isufi

whose mailing addresses shall be the same as the mailing address of the Corporation.

FOURTH: The address of the Corporation shall be 2951 Northeast 185th Street, Suite 2001, Aventura, Florida 33180 and the mailing address shall be the same.

FIFTH: The date of the adoption of this amendment is the 26 November 2018.

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SPIEGEL & UTRERA, P.A.
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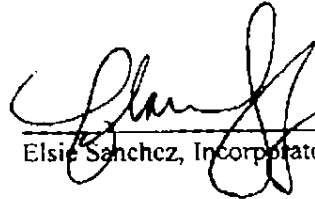
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SIXTH: The amendment was approved by the incorporator without shareholder action and shareholder action was not required.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 November 2018


Elsie Sanchez, Incorporator

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