

Division of Corporations

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Florida Department of State

Division of Corporations
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To: Division of Corporations
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

GIANNI DI CORRADO, CORP.

Certificate of Status	0
Certified Copy	1
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NC
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7-19

7/16/01

3

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Articles of Amendment
To
Articles of Incorporation
Of
Gianni Di Corrado, Corp.
(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1-The name of the Corporation shall be:

GI.DI.CO. Corp.
2202 S. Cypress Bend Drive #PH4
Pompano Beach, FL 33069

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 07/16/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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X

— The amendment(s) was/were approved by the shareholders. The number of voted cast for the amendment(s) was/were sufficient for approval.

— The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

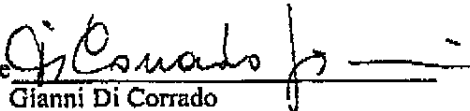
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of JULY, 2001

Signature



Gianni Di Corrado

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gianni Di Corrado

President

Title

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