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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
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BASIC AMENDMENT

TASTE OF ITALY IMPORT/EXPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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HO3-12911

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
TASTE OF ITALY IMPORT/EXPORT, INC.
(Present Name of Corporation)

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

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

ARTICLE 1-CHANGE NAME TO: GOSHOSES, INC.

ARTICLE 4-ADD PRESIDENT: HARVEY JUDKOWITZ, 300 BISCAYNE BLVD. WAY #2,
MIAMI, FLORIDA 33131

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: 1/09 / 03

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

- The amendment(s) was/were approved by the shareholders. The number of votes 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 board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS DAY OF JANUARY 9, 2003

SIGNATURE: _____

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: NICK KONTONICOLAS
TITLE: INCORPORATOR
HO3-12911

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