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BECKETARY OF STATE

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(pro)

August 1, 2013

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee FL 32314

RE: MY CORPORATION USA.COM, LLC

Dear Madame / Sir

Enclosed please find the original of Articles of Amendment, Members Resolution and a check in the amount of \$25.00.

This represents the cost of the Filing Fees of Articles of Amendment for the above named company.

Please return all correspondence concerning this matter to the following:

ALESSIO ANTONACCI 1075 NE 99 Street Miami Shores, FL 33138

Very truly yours,

Afessio Antonacci Managing Member

Encl.

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MY CORPORATION USA.COM, LLC

Pursuant to the provisions of Florida Statutes, the above Limited Liability Company of the State of Florida, certifies that at a meeting of members of said Company called for the purpose of amending the Article One of the Articles of Organization and held on August 1, 2013, it was resolved by the members that: The Article shall be amended to read as follows:

ARTICLE I

The name of the Limited Liability Company is ANTONACCI INCORPORATION SERVICES, LLC.

The principal and mailing address is 1075 NE 99 Street, Miami Shores, FL 33

The undersigned, Alessio Antonacci, certifies that I am Managing Member of the Company and that the above is a true and correct copy of a resolution duly adopted at a meeting of August 1, 2013 of the Members thereof, convened and held in accordance with law and the Operating Agreement of said Company.

IN WITNESS THEREOF, I have affixed my name as Managing Member of the Company,

Dated: August 1, 2013

Alessio Antonacci Managing Member

MEMBERS RESOLUTION CHANGING ARTICLES OF ORGANIZATION

UPON and duly made and seconded motion, the resolution that follows below was duly adopted by the Members of My Corporation USA.com, LLC

RESOLVED, the amendment of the Article One of the Articles of Organization on August 1, 2013, it was resolved by the members that: The Article shall be amended to read as follows:

ARTICLE I

The name of the Limited Liability Company is ANTONACCI INCORPORAT SERVICES, LLC.

The principal and mailing address is 1075 NE 99 Street, Miami Shores, FL 33

FURTHER RESOLVED, that the Managing Members of the Company are hereby directed to file in the appropriate Florida office a certificate setting forth the changes of Articles of Organization of the Company.

The undersigned, Alessio Antonacci, certifies that I am Managing Member of the Company and that the above is a true and correct copy of a resolution duly adopted at a meeting of August 1, 2013 of the members thereof, convened and gild in accordance with law and the Operating Agreement of said Company on August 1, 2013

IN WITNESS THEREOF, I have affixed my name as Managing Member of the Company,

Dated: August 1, 2013

Alessio Antonacci Managing Member