### OD DEC -4 PM 4: 23 ### OF STATE ### OF	OCUMENT # L5491 3	3	, .	16/8
DO DEC -4, PM 4: 23 SERETARY OF STATE. TALLAHASSEE, ELGRIDA MBECH PL 30199 WAN BEACH PL 30199 Principal Place of Business Suits April 4, etc. Suits A	I. Entity Name			FILED
2015 NOTTHERS TO AVENUE 16 200 Me MIN PEACH FL 33199 Principal Place of Business Suite, April # offic Suite		***************************************	•	00 DEC -4 PM 4: 23
MAME FL 19172 IN AMAIL FL 29172	incipal Place of Business	•		SECRETARY OF STATE.
Find particular Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, et	TE #304 IMI BEACH FL 33139	1-B-23 BOX 48 MIAMI FL 33172	VENUE	TALUAHASSEE: FÜÖRIÐA
Suite. Apt. #, etc. Suite. Apt. #, etc. Suite. Apt. #, etc. Suite. Apt. #, etc. REINSTATEMENT	Dringing Diago of Business			
City & State City & State City & State Country Countr				The same and the s
Most Applicable Most Appli				
6. Name and Address of Current Registered Agent 7. Name and Address of Survent Registered Agent 7. Name and Address of New Registered Agent Name Name	· · · · · · · · · · · · · · · · · · ·		Lower	Not Applicable
WOLFE, RICHARD CHARLES 1031 N. MIAMI BEACH BLVD. NORTH MIAMI BEACH FL 33162 The above named entire the properties of th			Country	5. Certificate of Status Desired Fee Required
Street Address (PO Box Number is Not Acceptable) . Apt 37 In above named entitle submit this statemental the subose of changing its registered agent, or both, in the State of Florida. NATURE Signature, hybrid or street neighbor degree degreet degree of the property of the submit of the submit of the submit of the statemental than submit process. NATURE Signature, hybrid or street neighbor degreet degreet degree degreet neighbor degreet degreet of the process of changing its registered agent, or both, in the State of Florida. Act In 17 This corporation is neighbor to settle the street neighbor degree degreet neighbor degreet neighbor degree degreet neighbor degreet neighbor degreet neighbor does. After SEPTEMBER 13, 2000 Min. with be \$750.00 After SEPTEMBER 13, 2000 Min. with be \$750.00 Make Check Payable to Department of State OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BISCAYNE BLVD. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BISCAYNE BLVD. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BISCAYNE BLVD. OFFICERS AND DIRECTORS IN 11 BISCAYNE	March March 1971	nt Hegistered Agent	Name	4.1
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The above named entity puth in its statement in the putpose of changing its registered office or registered agent, or both, in the State of Florida. MATURE	NORTH MIAMI BEACH FL 33162			
ARM IN IST CATO (D) 31 LOO Signature, types or primate relay of replaced Signature and the functional production of the functional production is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min, will be \$750.00		\bigcap		
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ARTICLES OF AMENDMENT

TO

THE BOARD OF DIRECTORS AND OFFICERS

O F

ITALCAMBIO INTERNATIONAL COMPANY

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

FIRST: The following individuals shall be the new directors and new officers of ITALCAMBIO INTERNATIONAL COMPANY:

NEW DIRECTORS:

Franco Pizzorni

Director

1111 Kane Concourse Plaza

Suite 204

Bay Harbor Islands, Florida 33154

Alejandro Pizzorni

Director

1111 Kane Concourse Plaza

Suite 204

Bay Harbor Islands, Florida 33154

Director

Gabriela Pizzorni

1111 Kane Concourse Plaza

Suite 204

Bay Harbor Islands, Florida 33154

Giuseppina Pizzorni

1111 Kane Concourse Plaza

Suite 204

Bay Harbor Islands, Florida 33154

Director

NEW OFFICERS:

Franco Pizzorni

(same address)

President

Alejandro Pizzorni

(same address)

Vice-President

Gabriela Pizzorni

(same address)

Secretary

Giuseppina Pizzorni (same address)

Treasurer

SECOND: The date of each amendment's adoption: May 18, 2000