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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARTE INVEST FOUNDATION CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 20, 2003

ARTE INVEST FOUNDATION CORP.
960 ARTHUR GODFREY ROAD
SUITE 401
MIAMI BEACH, FL 33140

SUBJECT: ARTE INVEST FOUNDATION CORP.
REF: N03000003641

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ARTE INVEST FOUNDATION CORP.
(PRESENT NAME)

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts 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: ADDRESS OF CORPORATION SHALL BE CHANGE TO: 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139

ARTICLE 5: BOARD OF DIRECTORS: DELETE, (D) CHARLES L. NEUSTEIN, 960 ARTHUR GODFREY ROAD, SUITE 401, MIAMI BEACH, FL. 33140

DELETE, (D) JOHN GALE, 960 ARTHUR GODFREY SUITE 401, MIAMI BEACH, FL. 33140
CHANGE, (D) GIOVANNI BELOSSI, TO (P), 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139

ADD: GIOVANNI MELCHIORRE, 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139

ADD: LUIS NASALLI ROCCA, 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139

SECOND: The date of adoption of the amendment(s) was: **11-20-03**

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

ARTE INVEST FOUNDATION CORP.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

CHARLES L. NEUSTEIN

Typed or printed name

Title: **DIRECTOR**

Date: **11-20-03**

HO3-321403

Prepared by: ACE INDUSTRIES, 54 N.W. 11 STREET, MIAMI, FL. 33136 (305) 358-2571.