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Division of Corporations

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uliani, Inc.

(Present name)

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:

July 19, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE VII – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H06000183864 3**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has THREE (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Luciana Uliani President	209 Blackstone Dr Fort Myers, FL 33913
Eduardo Uliani Vice-President	209 Blackstone Dr Fort Myers, FL 33913
Paulino Uliani Director	209 Blackstone Dr Fort Myers, FL 33913

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 19, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 19, 2006.



Signature
Eduardo Ullani
Vice-President



Signature
Paulino Ullani
Director



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