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UGO V. CHIARATO
CERTIFIED PUBLIC ACCOUNTANT
FLORIDA AND NEW YORK STATE
12000 BISCAYNE BLVD., SUITE 507
MIAMI, FL 33181

(Address)

(City/State/Zip/Phone #)

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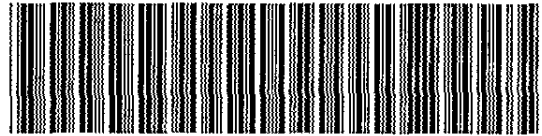
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 FEB 24 PM 1:32

Amendment
NFS
2-27-03

2003 FEB 24 PM 1:32

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IDEAS FROM ITALY, 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:

FIRST: *Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)*

Article V

Nicola Siculo PR/D
Salvatore Luiso VP/S/D
12000 Biscayne Blvd Suite 507
Miami FL 33181

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 it self, are as follows:

Article VI *Registered Agent*

Ugo V. Chiarato
12000 Biscayne Blvd Suite 507
Miami, FL 33181

THIRD: The date of each amendment's adoption: JULY 30, 2002.

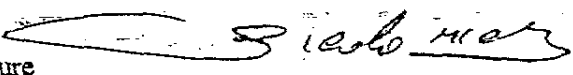
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30TH day of JULY 2002.

Signature  PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NICOLA SICOLO

Typed or printed name

PRESIDENT

Title

