P000000 71569

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BASIC AMENDMENT

COBUCCI INTERNATIONAL, CORP.

Certificate of Status	0
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AMEND
KP6
2-22

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COBUCCI INTERNATIONAL CORP.
(P00000071569)

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: Amendments adopted:

<u>Article VII</u>

DIRECTORS

The directors of this corporation shall be:

Caio Maia; President
171 NW 97 Ave, #518, Miami, FL 33172

Vicente Cobucci
171 NW 97 Ave, #518, Miami, FL 33172

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 itself, are as follows:
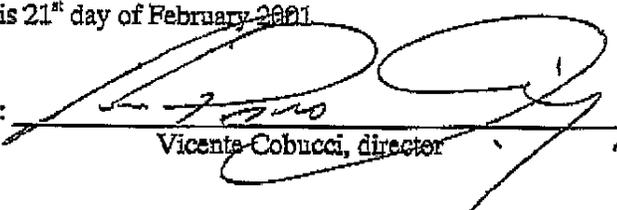
None

THIRD: The date of each amendment's adoption: February 21, 2002

FOURTH: Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21ˢᵗ day of February 2001.

Signature: _____
                    Vicente Cobucci, director

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