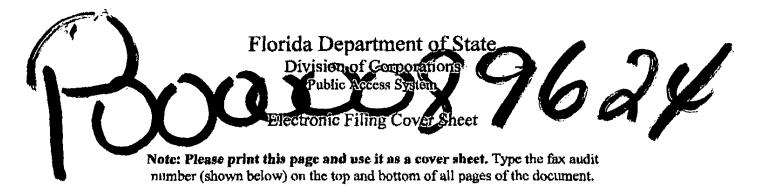
FROM : LAZARUS /isio of Corporations

FAX NO. :3052201440

Oct. 12 2009 01:21PM P1



(((H09000218495 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019

: (305)552-5973

Fax Number

: (305)220-1440

AMND/RESTATE/CORRECT OR O/D RESIGN

BARBERI INTERNATIONAL, INC.

Certificate of Status 0 Certified Copy 0 Page Count 03 Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu

10/12/2009 12:53 P

FROM : LAZARUS

FAX NO. :3052201440

Oct. 12 2009 01:21PM P2

2009 OCT 12 PM 2: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

H09000218495

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BARBERI INTERNATIONAL INC

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 VII
OFFICERS
ADD
DIANA BARBERI
10983 NW 48 LANE
MIAMI, FL 33178
VICE-PRESIDENT

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:

THIRD: The date of each amendment's adoption: Friday, 10/02/2009

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 east for the amendment(s) was/were sufficient as a 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.

FROM : LAZARUS

FAX NO. :3052201440

Oct. 12 2009 01:21PM P3

H09000218495

Signed that G the day of	Ochober	2009
	l leecoot	
reactioners) (this ball referential de citien Confi	er with the lacest of Chesters Pro	with the first of the Patrice Court of the

OR.

By a director Wadonied by the directors)

COB.

(By an incorporator if schoping by the lacosporators)

Diana	Muñoz.
Typed a	r printel pomo

Vice Persident

H09000218495