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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GIACOSA 2000, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
REC 10/31

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
GIACOSA 2000, INC.

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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation are hereby amended as follows: The Director/President/Secretary and his address is as follows, all other are deleted.

WILLIAM COPETE
 394 Giralda Avenue
 Coral Gables, Florida 33134

SECOND: The amendment was adopted by the Incorporator on the 27th day of October, 2000. Shareholders action was not required to file this Amendment.

THIRD: The stock of the corporation has not been issued.

FOURTH: The amendment was adopted by the Incorporator on the 27th day of October, 2000.

DATED: October 27th, 2000.

GIACOSA 2000, INC.

By

Manuel M. Arvesu, Incorporator

This Instrument was prepared by:
 Manuel M. Arvesu, P.A.
 Florida Bar No. 525294
 201 Alhambra Circle, Suite 502
 Coral Gables, Florida 33134

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