

Division of Corporations

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P00000097549

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

PALUMBO USA INC.

Certificate of Status	1
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Page Count	02
Estimated Charge	\$43.75

Name Change

4-2-01
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 2001

PALUMBO USA INC.
7270 NORTH WEST 35TH TERRACE #100
MIAMI, FL 33122

SUBJECT: PALUMBO USA INC.
REF: P00000097549

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IF THE SAME BOX REMAINS MARKED IN PART FOURTH, THE SIGNOR'S TITLE MUST CONTAIN "INCORPORATOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000032201
Letter Number: 401A00019226

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALUMBO USA INC.

Pursuant to the provistons 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:

ARTICLE I NAME

The name of the corporation shall be:

PALUMBO USA INC.

Is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be:

PALUMBO USA MIAMI, INC.

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SECOND: If any 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:

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H01000032201

THIRD: The Date of each amendment's adoption: **March 13th, 2001**

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 **MARCH** 2001.

Signature _____

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

JOHN TRIMARCHI

Typed or printed name

Incorporator

Title