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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BAST ASSOCIATES, INC

(P00000110597)

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:

Article II

PURPOSE

The corporation shall have perpetual existence and it may engage in any lawful business under the laws of United States and State of Florida, including but not limited to, writing, translations, editing, proofreading, and comments as well as publications, marketing, public relations and journalism.

Article VII

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Antonio Tozzi; President, Secretary
1810 18th Lane
Greenacres, FL 33463

Bruna Tozzi; Vice-President
1810 18th Lane
Greenacres, FL 33463

Stefano Tinucci Tozzi, Director
1810 18th Lane
Greenacres, FL 33463

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: December 15th 2010

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FOURTH: Adoption of Amendments

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

Signed this 15th day of December 2010.

Signature: _____

Antonio Tez, Director

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