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CAPITAL CONNECTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Expo Florida Corp.

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Amend + N.C.

G. COULLIETTE MAY 11 2001

Signature

Requested by:

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☒ Art. of Amend. File
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESPO FLORIDA CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

The articles to be amended as the following:

ARTICLE I: NAME: this article will read as follows:

“The name of the corporation is **ESPOFLORIDA, CORP.**”

ARTICLE VI: BOARD OR DIRECTORS: This article will read as follows:

“The Corporation shall have five (5) officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Officers are:

Antonio Esposito C.
782 NW 42 Av. Suite 637
Miami, Florida 33126

President

Alberto Esposito L.
782 NW 42 Av. Suite 637
Miami, Florida 33126

Vice-president

Jose Antonio Notaro
782 NW 42 Av. Suite 637
Miami, Florida 33126

Operational Manager

Alessandro Esposito M.
782 NW 42 Av. Suite 637
Miami, Florida 33126

General Manager

Antonio Esposito M.
782 NW 42 Av. Suite 637
Miami, Florida 33126

Development Manager

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This article is to be added:

“ARTICLE XI: Board of Directors functions and faculties:

In order for the corporation to be bind in any type of commercial transaction upon any assets, debt or any other property of the corporation, as well as for any type of commercial or business transaction of the corporation, it must be signed by either the President or the Vice-president alone.

In addition, for any other act transaction besides the authorized to be done by the President or the Vice-president, it must be necessary the signature of Operational Manager with the General Manager, or the Operational Manager with the Development Manager. Always it will be necessary the signature of the Operational Manager for all other transactions not executed or expressly provided for the President or the Vice-president.

In the case that only one of the officers sign any document that in some way partially or completely bind the corporation, said document, act or transaction will be null and void subject to proper indemnification of the officer who signed it.”

ARTICLE XII: is to be added and will read as follows:

“The shares of the corporation will be divided as follows:

Mr. Antonio Esposito C. 500 shares.

Mr. Alberto Esposito L. 500 shares.

SECOND: The date of each amendment’s adoption was made on March 30, 2001.

THIRD: The adoption of Amendment’s:

- The amendment of the article of incorporation was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of March, 2001

Signature:..



**Mr. Antonio Esposito C.
President.**