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Division of Corporations

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PO1000030648

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PAOLINI'S CORPORATION

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EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAOLINI'S CORPORATION
P01000030648**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**CAROLINA PEREZ
PRESIDENT**

**1531 SW 153RD PATH
MIAMI FL 33176 US**

**CARLOS E. PAOLINI
VICE-PRESIDENT**

**1531 SW 153RD PATH
MIAMI FL 33176 US**

SECOND: The amendment was adopted by all shareholders of the corporation on this
2ND DAY OF NOVEMBER 2009.


**CAROLINA PEREZ
PRESIDENT**

**FILED
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