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(((H01000124909 2)))

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BASIC AMENDMENT
TRAVERTINO ROMANO, INC.

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Certificate of Status	0
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AMEND
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 31, 2001

TRAVERTINO ROMANO, INC.
4770 BISCAYNE BLVD., SUITE 1100
MIAMI, FL 33137

SUBJECT: TRAVERTINO ROMANO, INC.
REF: P01000049365

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000124909
Letter Number: 001A00067754

Aud# H01000124909-2

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

**TRAVERTINO ROMANO, INC.
Document # P01000049365**

Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III

Principal place of business of this corporation:

- Delete: 4770 Biscayne Blvd, Ste 1100, Miami, Florida 33137
- Add: 780 NE 69th Street, Ste 1708, Miami, Florida 33138

ARTICLE VII

The name and address of the officers and board of directors:

- Add: Maria Francesca Leonardi

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

By Shareholders vote

Prepared by:
Ruiz & Co., P.A.
1665 W. 68 St. Ste# 206
Hialeah, FL 33014

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Page #2 Articles of Amendment

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THIRD: The date of each amendment's adoption: December 4, 2001

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as 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):

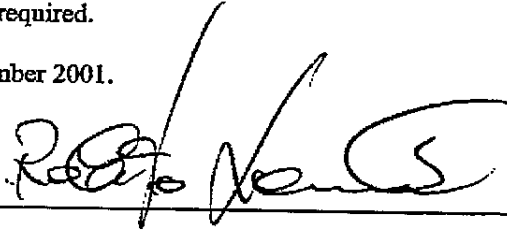
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (Voting Group.)"

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 4th day of December 2001.

Signature: _____

A handwritten signature in black ink, appearing to read 'Roberto Leonardi', is written over a horizontal line.

Roberto Leonardi
President

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