

Division of Corporations

P01000052270

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MANERI INVESTMENTS CORP.

Certificate of Status	0
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Amendment

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10/09/03

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF MANERI INVESTMENTS CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that:

FIRST: Article IX which in original state reads as follows:

The names and post office address of the subscribers of these Articles of Incorporation, the number of shares that they agree to take, and the value of the consideration, therefore, are:

NAMES:	ADDRESS	SHARES
Rosa Indelicato	10873 N.W. 71 st . Miami, FL 33178	250
Ciro Maneri	3449 Toremolinos Ave. Miami, FL 33178	250

Shall be amended to read as follows:

Rosa Indelicato	10873 N.W. 71 st . Miami, FL 33178	125
Ciro Maneri	3449 Toremolinos Ave. Miami, FL 33178	125
Jose A. Maneri	<u>10873 NW 71 ST</u> <u>Miami, FL 33178</u>	125
Rosanna Maneri	<u>4444 KOSTA DEL SOL BLVD.</u> <u>Miami, FL 33178</u>	125

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TOTAL P.03

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SECOND: The Amendment was adopted by the Board of Directors with Shareholder approval.

Signed this July 31, 2003.

MANERI INVESTMENTS CORP.:

Rosa Indelicato
Rosa Indelicato, Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

[Signature]
By: Ciro Maneri
Registered Agent

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