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<u>NEW FILINGS</u>	<u>AMENDMENTS</u>	
Profit		
Not for Profit	Amendment Resignation of R.A., Officer/Director	ector
Limited Liability	Change of Registered Agent	
Domestication Other	Dissolution/Withdrawal	
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OTHER FILINGS	REGISTRATION/QUALIFICATION	<u>ON</u>
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
	Reinstatement	
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

corporation (PRESENT NAME)

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:

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

Directors shall now read as follows:

Daniel Nocite President Sonia Fernandez Vice President

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.

THIRD: The date of each amendment's adoption: 10/13/2006
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes ca 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by " (voting group)
(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 13 day of October, 2006.
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Daniel Nocito Typed or printed name
typen or printed name
President
Title