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SECRETARY OF STATE
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

LUIZZI ENTERPRISE, CORP.

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

FIRST: The name of the corporation is LUIZZI ENTERPRISE, CORP.

SECOND: The corporation adopted the following amendment to the articles of incorporation:

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

**ILSON BATISTA
PRESIDENT**

**13530 GLYNSHEL DR
WINTER GARDEN, FL 34787**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **22 DAY OF AUGUST OF 2006.**


**ILSON BATISTA
PRESIDENT**