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FARE CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FARE, CORPORATION**

Pursuant to section 607-1006, Florida Statute, 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 V: The new names and address of the members of the board of directors and the state of corporate officers are as follows:

**FABIO PASSERI
PRESIDENT**

**7570 NW 14 STREET APTO 112
MIAMI, FL 33126**

**ANA MENGONI
VICE PRESIDENT**

**STRAD DEL COLLI 14
NARNI, ITALIA 051100**

SECOND: The amendment was adopted by all shareholders of the corporation on the
APRIL 02, 2006


**FABIO PASSERI
PRESIDENT**

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