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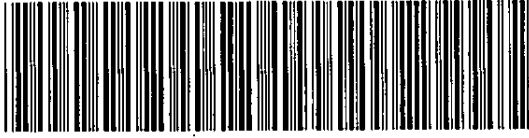
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T. ROBERTS

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAZZONE HOLDINGS, CORP.**

1. The name of the corporation is MAZZONE HOLDINGS, CORP., a Florida corporation, (the "Corporation").
2. Article I is hereby revised to state as follows:

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation is hereby revised to the following:

MAZZONE HOLDINGS GROUP, CORP., a Florida corporation

3. Article VI is hereby revised to state as follows:

**ARTICLE VII
OFFICERS AND DIRECTORS**

The name and addresses of the officers of the Corporation who shall hold office from the date hereof until their successors are elected or appointed and have qualified, are as follows:

OFFICERS

ANTONIO MAZZONE BARROS	President / Secretary and Director
MARIA F. DE MAZZONE	Vice President and Director
JOSE MAZZONE BARROS	Vice President and Director
YENNY F. MAZZONE	Vice President and Director

and their address is: 1911 NW 150th Avenue, Suite 201, Pembroke Pines, Florida 33028.

4. This Amendment was recommended by the Board of Directors of the Corporation's shareholders on May 10, 2012.

