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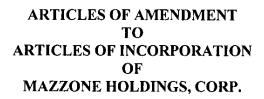
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- 1. The name of the corporation is MAZZONE HOLDINGS, CORP., a Florida corporation, (the "Corporation").
 - 2. Article I is hereby revised to state as follows:

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

5. On May 10, 2012, this Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this <u>/b</u> day of <u>May</u>, 2012.

MAZZONE HOLDINGS, CORP., a Florida corporation //

By:

ON MAZZONE BARROS, Secretary

STATE OF FLORIDA

) SS:

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10 day of May, 2012, by Antonio Mazzone Barros, as Secretary of MAZZONE HOLDINGS, CORP., a Florida corporation, on behalf of the Corporation. He is personally known to me and did not take an oath.

Norary Public,

Commission No.

PETER M. LOPEZ
MY COMMISSION #DD866097
EXPIRES: MAR 07, 2013
Bonded through 1st State Insurance