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BASIC AMENDMENT

ANTINUCCI CORPORATION

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 27, 2005

ANTINUCCI CORPORATION
20030 N.E. 21ST AVE.
NORTH MIAMI BEACH, FL 33179

SUBJECT: ANTINUCCI CORPORATION
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

③

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

ANTINUCCI CORPORATION

FILED
05 APR 27 PM 2:31
TALLAHASSEE, FLORIDA

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:

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE APRIL 25 2005, THE FOLLOWING CHANGES ARE EFFECTIVE PEDRO PI OF 20030 NE 21 AVENUE MIAMI FLA 33179 IS INCLUDED AS DIRECTOR, ALFREDO PI OF 20030 NE 21 AVENUE MIAMI FLA 33179 IS DESIGNATED VICE-PRESIDENT, ALEXANDRO ANTINUCCI OF 20030 NE 21 AVENUE MIAMI FLA 33179 IS DESIGNATED SECRETARY AND REMO ANTINUCCI SR OF 20030 NE 21 AVENUE MIAMI FLA 33179 IS DESIGNATED TREASURER.

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: 04/25/2005

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THE NUMBER OF VOTES CAST 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 PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL

BY _____
(VOTING GROUP)

THE AMENDMENT(S) WAS/ WERE ADOPTED BY THE BOARD OF DORECTORS 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 APRIL 25 2005.

SIGNATURE  _____
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

(TYPED OF PRINTED NAME)
ANTINUCCI, REMO JR. PRESIDENT

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